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Apr 09, 1999 8:00 am  
Secretary of State

04-09-1999 90007 009 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 841695**

1. Corporation Name  
**CHASE MANHATTAN MORTGAGE CORPORATION**

Principal Place of Business 343 THORNALL ST % LEGAL DEPT EDISON NJ 08837 US	Mailing Address 343 THORNALL ST % LEGAL DEPT EDISON NJ 08837 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	Country 30

3. Date Incorporated or Qualified <b>10/24/1978</b>	
4. FEI Number <b>22-1092200</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	CFOD	<input type="checkbox"/> DELETE
NAME	MOURIDY, GLENN	
STREET ADDRESS	343 THORNALL ST.	
CITY-ST-ZIP	EDISON NJ	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	ROTELLA, STEPHEN J	
STREET ADDRESS	343 THORNALL ST.	
CITY-ST-ZIP	EDISON NJ	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	JACOB, THOMAS	
STREET ADDRESS	343 THORNALL STREET	
CITY-ST-ZIP	EDISON NJ 08837	
TITLE	EVT	<input type="checkbox"/> DELETE
NAME	MOURIDY, GLENN	
STREET ADDRESS	343 THORNALL STREET	
CITY-ST-ZIP	EDISON NJ 08837	
TITLE	EVPC	<input type="checkbox"/> DELETE
NAME	HAYDEN, LUKE S	
STREET ADDRESS	343 THORNALL STREET	
CITY-ST-ZIP	EDISON NJ	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	FRIEDMAN, PAMELA S	
STREET ADDRESS	343 THORNALL STREET	
CITY-ST-ZIP	EDISON NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP/Dir. Regulatory Compl	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Lori S. Rubin	
1.3 STREET ADDRESS	343 Thornall Street	
1.4 CITY-ST-ZIP	Edison, NJ 08837	
2.1 TITLE	AVP/Compliance Manager	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Kathleen L. Sinsimer	
2.3 STREET ADDRESS	343 Thornall Street	
2.4 CITY-ST-ZIP	Edison, NJ 08837	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathleen L. Sinsimer*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Kathleen L. Sinsimer; AVP/Compliance Manager**

4/5/99 (732) 205-0600  
Date Daytime Phone #

CHASE MANHATTAN MORTGAGE CORPORATION  
OFFICERS

Doc-841695  
310415-90007-9

<u>Name</u>	<u>Business</u>	<u>Residence</u>
Thomas Jacob DOB: 7/16/38 SS#: 124-46-5492	Chairman/Chief Executive Officer 343 Thornall Street Edison, NJ 08837	75 Heather Lane Princeton, New Jersey 08854
Stephen J. Rotella DOB: 4/30/53 SS#: 089-46-4606	Executive Vice President National Operations/Technology 343 Thornall Street Edison, NJ 08837	7 Independence Court Madison, NJ 07928
Luke S. Hayden DOB: 11/26/56 SS#: 010-48-2483	Executive Vice President/Consumer Asset Management 343 Thornall Street Edison, NJ 08837	12 Winding Way Chester, New Jersey 07930
Glenn Mouridy DOB: 8/24/54 SS#: 135-48-5431	Ex. Vice President/CFO/Treasurer 343 Thornall Street Edison, NJ 08837	176 Beaumonte Way Bridgewater, NJ 08807
Terry A. Hall DOB: 10/1/46 SS#: 265-86-8021	Executive Vice President/Wholesale 6900 S.Point Drive North Jacksonville, FL 32216	4207 Leeward Point Jacksonville, FL 32225
Gregg Gorman DOB: 10/15/48 SS#: 236-76-6761	Executive Vice President/National Retail 343 Thornall Street Edison, NJ 08837	226 Baker Avenue Westfield, NJ 07090
Thomas Garvey DOB: 1/24/52 SS#: 181-38-5143	Ex. Vice President/ National Production Mgr. 343 Thornall Street Edison, NJ 08837	668 Springfield Avenue Summit, NJ 07901
Marguerite Sheehan DOB: 9/7/48 SS#: 143-40-8918	Sr. V.P./General Counsel/Secretary 343 Thornall Street Edison, NJ 08837	533 Mercer Street Princeton, NJ 08540
Lori S. Rubin DOB: 11/1/55 SS#: 056-48-1778	V.P./Dir. Regulatory Compliance 343 Thornall Street Edison, NJ 08837	15 Atrium Way Manalapan, NJ 07726
Kathleen L. Sinsimer DOB: 9/9/43 SS#: 141-34-0031	Asst. V.P./Compliance Manager 343 Thornall Street Edison, NJ 08837	9 Center Street Pompton Lakes, NJ 07442