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FILED
Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 844451

(5)

1. Corporation Name
CITICORP MORTGAGE, INC.

Principal Place of Business
12855 N. OUTER FORTY DRIVE
M S #22
ST. LOUIS MO 63141
US

Mailing Address
12855 N. OUTER FORTY DRIVE
M S #22
ST. LOUIS MO 63141
US



2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/25/1979

3a. Date of Last Report

02/05/1996

4. FEI Number

13-2899081

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

FL

85

Zip Code

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

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	OPAROWSKI, RICHARD	750 WASHINGTON, BLVD	STAMFORD CT	<input checked="" type="checkbox"/>
	CEOC			<input type="checkbox"/>
	LEVINSON, CARL E	750 WASHINGTON BLVD	STAMFORD CT	<input type="checkbox"/>
	ASVP			<input type="checkbox"/>
	JONES, ROBERT J	12855 N. OUTER FORTY DRIVE	ST LOUIS MO	<input type="checkbox"/>
	S			<input type="checkbox"/>
	SELIGSON, GARRY	750 WASHINGTON BLVD	STAMFORD CT	<input type="checkbox"/>
	VP			<input type="checkbox"/>
	LOWRY, STEPHEN C	12855 N. OUTER FORTY DRIVE	ST. LOUIS MO	<input type="checkbox"/>
	VP			<input type="checkbox"/>
	FRANZEN, ROBERT M.	12855 N. OUTER FORTY DRIVE	ST. LOUIS MO	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
CFO / TREASURER	RUSSELL SCHAUER	12855 N. OUTER 40 DRIVE	ST. LOUIS, MO. 63141	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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.

SIGNATURE:

Signature and typed or printed name of signing officer or director: Stephen Lowry, Vice Pres. 1/15/97 (314) 851-6454

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CR2E034 (9/96)