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Mar 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **849955** (0)

1. Corporation Name

INLAND MORTGAGE CORPORATION

Irwin Mortgage Corporation

Principal Place of Business

**9265 COUNSELORS ROW
INDIANAPOLIS IN 46240**

Mailing Address

**9265 COUNSELORS ROW
INDIANAPOLIS IN 46240**

**PO Box 6089
Indianapolis, IN 46206**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1981

4. FEI Number

35-1500627

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

PO Box 6089

Suite, Apt. #, etc.

27

City & State

28

Indianapolis, IN

29

46206

30

Country

US

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	MILLER, WILLIAM I	
STREET ADDRESS	500 WASHINGTON ST	
CITY-ST-ZIP	COLUMBUS IN	

TITLE	D	☐ DELETE
NAME	WASHBURN, THOMAS D	
STREET ADDRESS	500 WASHINGTON ST	
CITY-ST-ZIP	COLUMBUS IN	

TITLE	D	☐ DELETE
NAME	SAKAI, JAMES T	
STREET ADDRESS	7698 ZIONSVILLE RD	
CITY-ST-ZIP	INDIANAPOLIS IN	

TITLE	D	☐ DELETE
NAME	HACKETT, JOHN T	
STREET ADDRESS	201 N ILLINOIS ST	
CITY-ST-ZIP	INDIANAPOLIS IN	

TITLE	D	☐ DELETE
NAME	SHAFRAN, THOMAS G	
STREET ADDRESS	10089 LEE HIGHWAY, STE 310	
CITY-ST-ZIP	FAIRFAX VA	

TITLE	D	☐ DELETE
NAME	ZINK, DARELL E	
STREET ADDRESS	8888 KEYSTONE CROSSING, STE 1200	
CITY-ST-ZIP	INDIANAPOLIS IN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

****See Attached Exhibit "A" for
List of Officers****

2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

****See Attached Exhibit "B" for
List of Directors****

3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

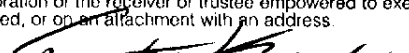
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	☐ Change ☐ 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.

SIGNATURE



Signature of _____

1-11-98

CR2E034 (1097)

Irwin Mortgage Corporation
9265 Counselor's Row
Indianapolis, Indiana 46240-1400

P.O. Box 6089
Indianapolis, Indiana 46206-6089
317.844.7788
317.573.8559 Fax
www.irwinmortgage.com



SENIOR OFFICERS

Rick L. McGuire, President
Inland Mortgage Corporation
9265 Counselor's Row
Indianapolis, Indiana 46240-0616
317-844-7788

SS# 466-92-7119
Residence:
4970 Waterside Circle
Carmel, Indiana 46033
317-844-7907
DOB: 10/23/52

Herbert B. Tasker, Executive Vice President
Inland Mortgage Corporation
d/b/a All Pacific Mortgage Company
1000 Burnett Avenue
Concord, California 94520
510-603-5700

SS# 341-30-5022
Residence:
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Lafayette, California 94549
510-944-5191
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William M. Meyer, Senior Vice President
Inland Mortgage Corporation
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Timothy L. Murphy, Senior Vice President/Treasurer
Inland Mortgage Corporation
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Erik J. Sorensen, Senior Vice President
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T. Lester Acree, Senior Vice President
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Kenneth R. Block, Senior Vice President
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SS# 087-40-3812
Residence:
4901 Windrift Way
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Katrina J. Crubaugh, Senior Vice President
Inland Mortgage Corporation
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SS# 312-62-3907
Residence:
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Mark J. Lynch, Senior Vice President
Inland Mortgage Corporation
10750 Wheat First Drive, Suite 310
Glen Allen, Virginia 23060
804-346-4078

SS# 046-62-5672
Residence:
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Richmond, Virginia 23233

DOB: 04/09/59

Robert H. Griffith, Jr., Senior Vice President
Inland Mortgage Corporation
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SS#: 226-96-6076
Residence:
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Carmel, Indiana 46032
317-575-8200
DOB: 3/3/58

Matthew F. Souza, Secretary
Irwin Financial Corporation
500 Washington St.
Columbus, Indiana 47201
812-376-1934

SS# 313-48-7780
Residence:
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Columbus, Indiana 47201
812-372-5796
DOB:

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DIRECTORS

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812-376-1641

John A. Nash, President
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812-376-1601

Thomas D. Washburn, Sr., VP & CEO
Irwin Financial Corporation
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812-376-1769

Rick L. McGuire, President
Inland Mortgage Corporation
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317-844-7788

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Residence:
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812-372-4713

SS# 314-42-5052 DOB: 03/12/38
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812-372-7069

SS# 225-70-4355 DOB: 02/04/47
Residence:
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