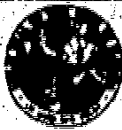


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 855560 (9)

1. Corporation Name

NBD MORTGAGE COMPANY

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
**800 TOWER DR
TROY MI 48068**

Mailing Address
**800 TOWER DR
TROY MI 48068**

3. Date Incorporated or Qualified
02/17/1983

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

4. FEI Number
38-2027712

Applied For
Not Applicable

22. City & State

27. City & State

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

23. Zip

Country

28. Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WING, ROBERT G
% NBD BANK, FSB
1320 VENICE AVE. EAST
VENICE FL 34292**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. Zip Code

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
DP
NAME
MCDOWELL, THOMAS J.
STREET ADDRESS
800 TOWER DRIVE
CITY- ST- ZIP
TROY MI

1.1 TITLE
D/P
1.2 NAME
Schwab, John D.
1.3 STREET ADDRESS
900 Tower Drive
1.4 CITY- ST- ZIP
Troy, MI 48098

TITLE
V
NAME
SWAN, PAUL
STREET ADDRESS
800 TOWER DR.
CITY- ST- ZIP
TROY MI

2.1 TITLE
S
2.2 NAME
Lis, Daniel T.
2.3 STREET ADDRESS
611 Woodward Ave
2.4 CITY- ST- ZIP
Detroit, MI 48226

TITLE
S
NAME
LIS, DANIEL T
STREET ADDRESS
611 WOODWARD
CITY- ST- ZIP
DETROIT MI 48226

3.1 TITLE
D/S
3.2 NAME
Lis, Daniel T.
3.3 STREET ADDRESS
611 Woodward Ave
3.4 CITY- ST- ZIP
Detroit, MI 48226

TITLE
DT
NAME
HANSON, GERALD K.
STREET ADDRESS
611 WOODWARD
CITY- ST- ZIP
DETROIT MI

4.1 TITLE
T
4.2 NAME
Hanson, Gerald K.
4.3 STREET ADDRESS
611 Woodward Ave
4.4 CITY- ST- ZIP
Detroit, MI 48226

TITLE
D
NAME
ISTOCK, VERNE G.
STREET ADDRESS
611 WOODWARD
CITY- ST- ZIP
DETROIT MI

5.1 TITLE
AT
5.2 NAME
Shamus, Jon S.
5.3 STREET ADDRESS
611 Woodward Ave
5.4 CITY- ST- ZIP
DETROIT, MI 48226

TITLE
D
NAME
JEFFS, THOMAS H. H
STREET ADDRESS
611 WOODWARD
CITY- ST- ZIP
DETROIT MI

6.1 TITLE
V
6.2 NAME
O'Byrne, Cormac
6.3 STREET ADDRESS
900 Tower Drive
6.4 CITY- ST- ZIP
Troy, MI 48098

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jon Shamus

Jon Shamus

4-14-95

(813) 225-3477

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

855560

NED MORTGAGE COMPANY
P.O. BOX 33287
DETROIT, MICHIGAN 48232-5287

1995 FLORIDA ANNUAL REPORT

Additional Officers:

Richard J. McCullen

Asst. Secretary
611 Woodward Avenue
Detroit, MI 48226

Monica M. Barbour

Asst. Secretary
611 Woodward Avenue
Detroit, MI 48226

Michael Lindberg

Vice President & Asst. Secretary
900 Tower Drive
Troy, MI 48098

John Hood

2nd Vice President & Controller
900 Tower Drive
Troy, MI 48098