

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 855560 (9)

1. Corporation Name

NBD Mortgage Company



Principal Place of Business

900 Tower Dr  
Troy, MI 48098

Mailing Address

P.O. Box 33287  
Detroit, MI 48232-5287

3. Date Incorporated or Qualified  
2/17/1983

3a. Date of Last Report  
04/25/1995

2. Principal Place of Business

2a. Mailing Address

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4. FEI Number

38-2027712

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

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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

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 D/P ☐ DELETE

NAME Schwab, John D.  
STREET ADDRESS 900 Tower Dr  
CITY-ST-ZIP Troy, MI 48098

TITLE V ☐ DELETE

NAME Swan, Paul  
STREET ADDRESS 900 Tower Dr  
CITY-ST-ZIP Troy, MI 48098

TITLE D/S ☐ DELETE

NAME Lis, Daniel T  
STREET ADDRESS 611 Woodward Ave  
CITY-ST-ZIP Detroit, MI 48232

TITLE T ☐ DELETE

NAME Hood, John  
STREET ADDRESS 900 Tower Dr  
CITY-ST-ZIP Troy, MI 48098

TITLE AT ☐ DELETE

NAME Shamus, Jon  
STREET ADDRESS 611 Woodward Ave  
CITY-ST-ZIP Detroit, MI 48232

TITLE V ☐ DELETE

NAME O'Byrne, Cormac  
STREET ADDRESS 900 Tower Dr  
CITY-ST-ZIP Troy, MI 48098

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

200001607412  
-05/03/96--01090--032  
\*\*\*200.00

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jon Shamus

855560

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

**1996 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**

**Kay Galvin**

**2nd Vice President & Asst. Secretary  
900 Tower Drive  
Troy, MI 48098**

**James Hartman**

**2nd Vice President & Asst. Secretary  
900 Tower Drive  
Troy, MI 48098**

**Richard Mazziotti**

**2nd Vice President & Asst. Secretary  
900 Tower Drive  
Troy, MI 48098**