

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -5 PM 1:45

DOCUMENT # 856115 (1)

1. Corporation Name

FNB MORTGAGE CORP.

Principal Place of Business

C/O GREG SILVA
135 MAIN STREET
SAN FRANCISCO CA 94105-817
US

Mailing Address

C/O GREG SILVA
135 MAIN STREET
SAN FRANCISCO CA 94105-817
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/13/1983

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 c/o Merinda Proter

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

27 City & State

28 Zip

30 Country

4. FBI Number

94-2719931

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 title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CD	THOMSEN, PETER C	135 MAIN STREET	SAN FRANCISCO CA
DP	DAVIDSON, JOHN L	135 MAIN STREET	SAN FRANCISCO CA
VP	SUTHERLAND, MALCOLM S	135 MAIN STREET	SAN FRANCISCO CA
V	CORNELL, CHRISTOPHER L	135 MAIN STREET	SAN FRANCISCO CA
S	RODRIGUEZ, RANDALL S	135 MAIN STREET	SAN FRANCISCO CA
AS	SILVA, GREGORY L	135 MAIN STREET	SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
Director				☒	☐
Carl B. Webb				☒	☐
Senior Vice President Treasurer Renee Pulec				☒	☐
Thomas G. Lawyer				☒	☐
Scott Gesell				☒	☐
Randall S. Rodriguez				☒	☐

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 or changed, or on permanent record with an address.

SIGNATURE:

Randall S. Rodriguez, Asst. Secretary; 3/29/95

WITNESSED AND TYPED OR PRINTED NAME OF WITNESS OFFICER OR DIRECTOR

Date

Signature (Print Name)

FNB MORTGAGE CORP.*

DIRECTORS:

Peter K. Thomsen
Loyd Rinehart

OFFICERS:

Chairman of the Board and President:
Carl B. Webb

Senior Vice President and Treasurer:
Renee Tucei

Executive Vice President:
Michael R. Walker

Senior Vice President:
Christopher L. Cornell

First Vice President:
Ellen E. Bellandi
Mark Cashman
Gary L. Norris

Vice President and Chief Tax Officer:
Mike Arth

Vice President:
Thomas G. Lawyer
Larry Zieman

Secretary:
Scott Gesell

Assistant Secretary:
Blakeney A. Bobbitt
Maureen Burrue
Angela Hill
Lisa Liu
Nancy Moyer
Timothy O'Connor
Randall S. Rodriguez

Gregory Silva
Maureen Tadrack

***Address for all Directors & Officers:**
135 Main Street
San Francisco, California 94619



1st Nationwide Bank
A Federal Savings Bank
135 Main Street
San Francisco, CA 94105-1817

Fax
415 904-0203/0204

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March 29, 1995

Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: 1995 Annual Report for:
First Prudential Corporation
FNB Mortgage Corp.

Dear Sir or Madam:

Enclosed are the 1995 Annual Reports, together with checks in the amount of \$200.00 each, which we are filing on behalf of First Prudential Corporation and FNB Mortgage Corp.

Please acknowledge receipt of these filings by file-stamp endorsing the enclosed extra copy of this cover letter and returning it in the postage-paid envelope that has been enclosed for your convenience.

Please contact the undersigned at (415) 904-4634, if you have any questions or comments regarding the enclosed.

Sincerely,

A handwritten signature in cursive script that reads 'Merinda F. Prater'.

Merinda F. Prater
Legal Secretary

Enclosure