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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 856115 (1)

1. Corporation Name

FNB MORTGAGE CORP.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
04/13/1983

3a. Date of Last Report
04/05/1995

2. Principal Place of Business

2a. Mailing Address

21 26 **90 MERINDA PRATER**

4. FEI Number

94-2719931

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 ☐ DELETE

NAME ~~THOMSEN, PETER C.~~
STREET ADDRESS 135 MAIN STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE DP ☐ DELETE

NAME ~~CARL B. WEBB~~
STREET ADDRESS 135 MAIN STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE SVPT ☐ DELETE

NAME RENEE TUCEI
STREET ADDRESS 135 MAIN STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE V ☐ DELETE

NAME THOMAS G., LAWYER
STREET ADDRESS 135 MAIN STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE S ☐ DELETE

NAME SCOTT GESELL
STREET ADDRESS 135 MAIN STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE AS ☐ DELETE

NAME ~~RANDALL S. RODRIGUEZ~~
STREET ADDRESS 135 MAIN STREET
CITY-ST-ZIP SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME LACY G. NEWMAN, JR.

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME MICHAEL R. WALKER

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

MERINDA F. PRATER

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 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 if changed, or on an attachment with an address.

SIGNATURE:

Merinda F. Prater

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/96 (415) 904-4624

CR2E034 (12/95)

FNB MORTGAGE CORP.*

DIRECTORS:

Lacy G. Newman, Jr.
Michael R. Walker

OFFICERS:

President:

Michael R. Walker

Senior Vice President and Treasurer:

Renee Tucei

Senior Vice President:

Thomas G. Lawyer
Larry Zieman

Vice President and Chief Tax Officer:

Mike Arth

Secretary:

Scott Gesell

Assistant Secretary:

Blakeney A. Bobbitt
Timothy O'Connor
Merinda Prater

***Address for all Directors & Officers:**

135 Main Street
San Francisco, California 94619