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FILED
May 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

Mailing Address

C/O MERINDA PRATER
135 MAIN STREET
SAN FRANCISCO CA 94105-1812
US

2. Principal Place of Business

21 C/O MERINDA PRATER

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

04/13/1983

3a. Date of Last Report

05/01/1996

4. FEI 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LACY G. NEWMAN, JR.

STREET ADDRESS 135 MAIN STREET

CITY-ST-ZIP SAN FRANCISCO CA

TITLE DP ☐ DELETE

NAME WALKER, MICHAEL R.

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 SVP ☐ 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 PRATER, MERINDA F.

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

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

SECRETARY

VANESSA L. WASHINGTON

135 MAIN ST.

SAN FRANCISCO, CA 94105

14. I do 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.

CR2E034 (9/96)

**FNB MORTGAGE CORP.
DIRECTORS & PRINCIPAL OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Lacy G. Newman, Jr.	Director	135 Main Street San Francisco, CA 94105
Michael R. Walker	Director	135 Main Street San Francisco, CA 94105
Michael R. Walker	President	135 Main Street San Francisco, CA 94105
Renee Tucei	Senior Vice President & Treasurer	135 Main Street San Francisco, CA 94105
Thomas G. Lawyer	Senior Vice President	14651 Dallas Parkway #200 Dallas, TX 75240
Larry Zieman	Senior Vice President	14651 Dallas Parkway #200 Dallas, TX 75240
James Murray	Vice President and Chief Tax Officer	135 Main Street San Francisco, CA 94105
Vanessa Washington	Secretary	135 Main Street San Francisco, CA 94105
Blakeney A. Bobbitt	Assistant Secretary	135 Main Street San Francisco, CA 94105
Timothy O'Connor	Assistant Secretary	14651 Dallas Parkway #200 Dallas, TX 75240
Merinda Prater	Assistant Secretary	135 Main Street San Francisco, CA 94105