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FILED
Mar 19 1998 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



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 MERINDA PRATER
135 MAIN STREET
SAN FRANCISCO CA 94105-817
US**

Mailing Address

**C/O MERINDA PRATER
135 MAIN STREET
SAN FRANCISCO CA 94105-817
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1983

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 to printed name of registered agent and fee 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 **WASHINGTON, VANESSA L.**
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 **14651 DALLAS PARKWAY #200**
4.4 CITY-ST-ZIP **DALLAS, TX 75240**

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

14. I 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.

SIGNATURE:

Merinda F. Prater **MERINDA F. PRATER** 2/19/98 (415) 904-4634

CR2E034 (10/97)

**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