

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001945

FILED
Apr 28, 2003
Secretary of State

Entity Name: GRANITE MORTGAGE COMPANY, INC.

Current Principal Place of Business:

471 B LEVERINGTON AVE.
PHILADELPHIA, PA 19128

New Principal Place of Business:

Current Mailing Address:

471 B LEVERINGTON AVE.
PHILADELPHIA, PA 19128

New Mailing Address:

FEI Number: 23-2998583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALBERTO
3901 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RANIERI, JOHN E
Address: 629 RENZ ST
City-St-Zip: PHILADELPHIA, PA 19128

Title: CEOT () Delete
Name: DIMICHELE, FRANK L
Address: 172 PERCY CT
City-St-Zip: NORRISTOWN, PA 19401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RANIERI, JOHN E
Address: 734 DARTMOOR AVENUE
City-St-Zip: WILLIAMSTOWN, NJ 08094

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN RANIERI

PRES

04/28/2003

Electronic Signature of Signing Officer or Director

Date