

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005827

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: TRI POINT MORTGAGE CORPORATION

Current Principal Place of Business:

14 E. MALL PLAZA
CARNEGIE, PA 15106

New Principal Place of Business:

Current Mailing Address:

14 E. MALL PLAZA
CARNEGIE, PA 15106

New Mailing Address:

FEI Number: 25-1891265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFRAY, JOHN
3740 ST. JOHN'S BLUFF RD., STE 16
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MCCAFFREY, JOHN
3740 ST. JOHN'S BLUFF RD., STE 8
JACKSONVILLE, FL 32224 US

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: JOHN MCCAFFREY

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCAFFREY, ELIZABETH
Address: 448 HIGHPOINTE DRIVE
City-St-Zip: PITTSBURGH, PA

Title: VST () Delete
Name: BLANKLEY, BRAD A
Address: 1086 LOGAN RD
City-St-Zip: BETHEL PARK, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCAFFREY, ELIZABETH
Address: 448 HIGHPOINTE DRIVE
City-St-Zip: PITTSBURGH, PA

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: BRAD A. BLANKLEY

VP

04/29/2002

Electronic Signature of Signing Officer or Director

Date