

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2004 8:00 am
Secretary of State

02-19-2004 90032 034 ***150.00

DOCUMENT # F03000005613

1. Entity Name
GE MORTGAGE CONTRACT SERVICES, INC.



Principal Place of Business
**6601 SIX FORKS ROAD
RALEIGH, NC 27615**

Mailing Address
**6601 SIX FORKS ROAD
RALEIGH, NC 27615**

24012967



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02032004

Chg-P

CR2E034 (10/03)

4. FEI Number

APPROVED FOR 32-0098109

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
MANN, THOMAS H
6601 SIX FORKS ROAD
RALEIGH, NC 27615 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
DALL, MARCIA A
6601 SIX FORKS ROAD
RALEIGH, NC 27615 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SHAH, ANISH
6601 SIX FORKS ROAD
RALEIGH, NC 27615 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MARISCO, SAMUEL
6601 SIX FORKS ROAD
RALEIGH, NC 27615 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MILLER, GERHARD A
6601 SIX FORKS ROAD
RALEIGH, NC 27615 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LEAHY, LORRAINE
6601 SIX FORKS ROAD
RALEIGH, NC 27615 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Secretary
June Watkins
6601 Six Forks Road
Raleigh, NC 27615 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *June Watkins* **JUNE WATKINS**

2/4/04

919-846-4524

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #