

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

96 AUG 29 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000000972 (0)

1. Corporation Name:

MCA MORTGAGE CORPORATION

Principal Place of Business 23999 NORTHWESTERN HWY STE. 260 SOUTHFIELD MI 48075 US	Mailing Address 23999 NORTHWESTERN HWY STE. 260 SOUTHFIELD MI 48075 US
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2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 03/12/1993	3a. Date of Last Report 05/01/1995
4. FEI Number 38-2613174	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. 199.6, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 85 Zip Code FL
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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 of the person who is the new registered agent (if applicable)

Signature of the person who is the new registered agent (if applicable)

(Date)

12. OFFICERS AND DIRECTORS	
TITLE	V DARGA, RON 23999 NORTHWESTERN HWY #260 SOUTHFIELD MI
NAME	P QUINLAN, PATRICK 23999 NORTHWESTERN HWY 3260 SOUTHFIELD MI
STREET ADDRESS	TV AJEMIAN, ALEXANDER 560 KIRTS BLVD, STE. 120 TROY MI
CITY- ST- ZIP	C CRONIN, THOMAS P 23999 NORTHWESTERN HWY #260 SOUTHFIELD MI
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	Change ☐ Add ☒
12 NAME	000001850770
13 STREET ADDRESS	-03/18/96--01077--022
14 CITY- ST- ZIP	****225.00 ****225.00
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	V
32 NAME	Change ☒ Add ☐
33 STREET ADDRESS	23999 Northwestern Hwy., Ste. 215
34 CITY- ST- ZIP	Southfield, MI 48075
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	
52 NAME	P Lee P. Wells
53 STREET ADDRESS	23999 Northwestern Hwy., Ste. 230
54 CITY- ST- ZIP	Southfield, MI 48075
61 TITLE	
62 NAME	V Donald P. Houghtalin
63 STREET ADDRESS	23999 Northwestern Hwy. Ste. 260
64 CITY- ST- ZIP	Southfield, MI 48075

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 617, Florida Statutes, and that my name appears in Block 2 or Block 13, unchanged, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald P. Houghtalin

Vice President

8-21-96

(810) 358-0606

CR2E034 (3/96)

**DIRECTORS, SENIOR OFFICERS AND VICE PRESIDENTS
MCA MORTGAGE CORPORATION
As of December 31, 1995**

<u>OFFICER/TELEPHONE</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Thomas P. Cronin (810) 358-0606	Director and Chairman of the Board	23999 Northwestern Hwy., Ste. 230 Southfield, MI 48075
Lee P. Wells (810) 358-0606	Director and President	23999 Northwestern Hwy., Ste. 230 Southfield, MI 48075
James B. Quinlan (810) 358-0606	Director and Corporate Secretary	23999 Northwestern Hwy., Ste. 230 Southfield, MI 48075
D. Michael Jehle (313) 886-5555	Director	23999 Northwestern Hwy., Ste. 101 Southfield, MI 48075
Ronald B. Darga (810) 358-0606	Executive Vice President	23999 Northwestern Hwy., Ste. 260 Southfield, MI 48075
John P. O'Leary (810) 358-0606	Senior Vice President & Chief Financial Officer	23999 Northwestern Hwy., Ste. 102 Southfield, MI 48075
Rory C. Ballard (810) 358-0606	Senior Vice President	23999 Northwestern Hwy., Ste. 260 Southfield, MI 48075
Dianne M. Guentner (810) 358-0606	Vice President	23999 Northwestern Hwy., Ste. 260 Southfield, MI 48075
David C. Wells (810) 358-0606	Vice President	23999 Northwestern Hwy., Ste. 101 Southfield, MI 48075
Karen L. Jefferson (810) 358-0606	Vice President	23999 Northwestern Hwy., Ste. 260 Southfield, MI 48075
Donald P. Houghtalin (810) 358-0606	Vice President	23999 Northwestern Hwy., Ste. 260 Southfield, MI 48075
William A. McKinney (810) 358-0606	Vice President	23999 Northwestern Hwy., Ste. 260 Southfield, MI 48075
Margaret A. White (810) 358-0606	Vice President	23999 Northwestern Hwy., Ste. 260 Southfield, MI 48075
Alexander J. Ajemian (810) 358-0606	Vice President	23999 Northwestern Hwy., Ste. 215 Southfield, MI 48075
Dennis M. Agresta (810) 358-0606	Vice President	23999 Northwestern Hwy., Ste. 260 Southfield, MI 48075
Rosalie E. Kniga (810) 358-0606	Vice President	23999 Northwestern Hwy., Ste. 102 Southfield, MI 48075
Dorothy J. Jantz (810) 358-0606	Vice President	23999 Northwestern Hwy., Ste. 260 Southfield, MI 48075