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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000972 (0)

1. Corporation Name

MCA MORTGAGE CORPORATION



Principal Place of Business

23999 NORTHWESTERN HWY
STE. 280
SOUTHFIELD MI 48075
US

Mailing Address

23999 NORTHWESTERN HWY
STE. 280
SOUTHFIELD MI 48075-2596
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

03/12/1993

3a. Date of Last Report

08/29/1996

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. 199.032,
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

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME DARGA, RON
STREET ADDRESS 23999 NORTHWESTERN HWY #280
CITY-ST-ZIP SOUTHFIELD MI

TITLE P ☐ DELETE

NAME WELLS, LEE P
STREET ADDRESS 23999 NORTHWESTERN HWY., STE. 230
CITY-ST-ZIP SOUTHFIELD MI 48075

TITLE TV ☐ DELETE

NAME AJEMIAN, ALEXANDER
STREET ADDRESS 23999 NORTHWESTERN HWY., STE. 230
CITY-ST-ZIP SOUTHFIELD MI 48075

TITLE C ☐ DELETE

NAME CRONIN, THOMAS P
STREET ADDRESS 23999 NORTHWESTERN HWY #280
CITY-ST-ZIP SOUTHFIELD MI

TITLE V ☐ DELETE

NAME HOUGHTALIN, DONALD
STREET ADDRESS 23999 NORTHWESTERN HWY. STE. 280
CITY-ST-ZIP SOUTHFIELD MI 48075

TITLE D ☐ DELETE

NAME JEHL, D. MICHAEL
STREET ADDRESS 23999 NORTHWESTERN HWY, STE 101
CITY-ST-ZIP SOUTHFIELD MI 48075

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

4.4 CITY-ST-ZIP

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 do 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 in an attachment with an address.

SIGNATURE

CR2E034 (9/96)

MCA MORTGAGE CORPORATION
DIRECTORS, SENIOR OFFICERS AND VICE PRESIDENTS
As of December 2, 1996

| <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 (810) 746-1050 | Director | 23999 Northwestern Hwy., Ste. 100 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) 358-0310 | 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. 101 Southfield, MI 48075 |
| David C. Wells (810) 358-5551 | Vice President | 23999 Northwestern Hwy., Ste. 101 Southfield, MI 48075 |
| Alexander J. Ajemian (810) 358-0606 | Vice President | 23999 Northwestern Hwy., Ste. 215 Southfield, MI 48075 |
| Dorothy J. Jantz (810) 358-0606 | Vice President | 23999 Northwestern Hwy., Ste. 100 Southfield, MI 48075 |
| Karen L. Jefferson (810) 746-1050 | 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 |
| Dianne M. Guentner (810) 358-0606 | Vice President | 23999 Northwestern Hwy., Ste. 260 Southfield, MI 48075 |
| Rosalie E. Kniga (810) 358-0310 | Vice President | 23999 Northwestern Hwy., Ste. 102 Southfield, MI 48075 |
| Earl F. Fleming (630) 655-3266 | Vice President | 201 East Ogden Avenue, Ste. 108 Hinsdale, IL 60521 |