

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000001293 (0)

1. Corporation Name
REO HOLDING COMPANY

Principal Place of Business

130 KEARNY STREET
ROOM 3401
SAN FRANCISCO CA 94108

Mailing Address

130 KEARNY STREET
ROOM 3401
SAN FRANCISCO CA 94108



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/09/1993

4. FEI Number

95-4159805

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 101 California Street

Suite, Apt. #, etc

22 26th Floor

City & State

23 San Francisco, CA

Zip

24 94111-5853

Country

25 San Francisco

2a. Mailing Address

26 101 California Street

Suite, Apt. #, etc

27 26th Floor

City & State

28 San Francisco, CA

Zip

29 94111-5853

Country

30 San Francisco

10. Name and Address of New Registered Agent

81 Name

Not Applicable

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

Not Applicable

Signature, typed or printed name of registered agent and title (Typed name)

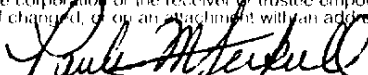
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	DP
NAME	MCGAHAN, RICHARD P	1.2 NAME	Egan, Gerald E.
STREET ADDRESS	130 KEARNY ST. ROOM 3401	1.3 STREET ADDRESS	875 No. Michigan Ave., 41st Fl.
CITY-ST-ZIP	SAN FRANCISCO CA 94108	1.4 CITY-ST-ZIP	Chicago, IL 60611-1901
TITLE	DP	2.1 TITLE	VPAS
NAME	MCINTOSH, FREDERICK J	2.2 NAME	
STREET ADDRESS	130 KEARNY ST. ROOM 3401	2.3 STREET ADDRESS	101 California Str., 26th Fl.
CITY-ST-ZIP	SAN FRANCISCO CA 34108	2.4 CITY-ST-ZIP	San Francisco, CA 94111-5853
TITLE	DVST	3.1 TITLE	VP
NAME	MALET, A. WILLIAM	3.2 NAME	Cole, Elizabeth S.
STREET ADDRESS	130 KEARNY STREET	3.3 STREET ADDRESS	875 No. Michigan Ave., 41st Fl.
CITY-ST-ZIP	SAN FRANCISCO CA 94108	3.4 CITY-ST-ZIP	Chicago, IL 60611-1901
TITLE		4.1 TITLE	VP
NAME		4.2 NAME	Gonzalez, Timothy K.
STREET ADDRESS		4.3 STREET ADDRESS	101 California Str., 26th Fl.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	San Francisco, CA 94111-5853
TITLE		5.1 TITLE	VP
NAME		5.2 NAME	Norton F. O'Meara
STREET ADDRESS		5.3 STREET ADDRESS	875 No. Michigan Ave., 41st Fl.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Chicago, IL 60611-1901
TITLE		6.1 TITLE	TS
NAME		6.2 NAME	Ferkull, Paula M.
STREET ADDRESS		6.3 STREET ADDRESS	875 No. Michigan Ave., 41st Fl.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Chicago, IL 60611-1901

14. 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 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 on an attachment with an address.

SIGNATURE:



January 28, 1998 (312)266-9300

CR2E034 (10/97)