

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Candice B. Norrham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:05

DOCUMENT # **F93000001641 (0)**

1. Corporation Name

TEMPLE-INLAND MORTGAGE CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**901 MOPAC EXPRESSWAY SOUTH, STE. 300
AUSTIN TX 78746**

**303 S TEMPLE DR
DIBOLL TX 75941
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1993

3a. Date of Last Report

02/09/1994

4. FEI Number

74-1878850

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 (32)
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 the corporation

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CBCE
JASTROW, KENNETH M II
301 CONGRESS AVE
AUSTIN TX**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**EVPT
FARR, JOE H
301 CONGRESS AVE
AUSTIN TX**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**EVP
BELL, C. R
301 CONGRESS AVE
AUSTIN TX**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**EVP
CARSON, CLAY
301 CONGRESS AVE
AUSTIN TX**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**EVP
SAMPLES, JERRY
301 CONGRESS AVE
AUSTIN TX**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**EVP
DILDY, MARILYN
301 CONGRESS AVE
AUSTIN TX**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(3)(k), 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:

James R. Wash

JAMES R. WASH, ASST. SECT. 4/27/95

409-829-1303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

F93 -1641

TEMPLE-INLAND MORTGAGE CORPORATION
74-1878850

LIST OF OFFICERS & DIRECTORS
Terms Expire as Set by Board of Directors

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board & CEO*	Kenneth M. Jastrow II	301 Congress Avenue Austin, TX 78701
President & COO*	Ronald M. Cooper	301 Congress Avenue Austin, TX 78701
Exec VP, CFO, & Treasurer*	Joe H. Farr	301 Congress Avenue Austin, TX 78701
Exec VP & Asst Secy	Marilyn L. Dildy	301 Congress Avenue Austin, TX 78701
Exec VP*	C. Richard Bell	301 Congress Avenue Austin, TX 78701
Exec VP	Clay B. Carson	301 Congress Avenue Austin, TX 78701
Exec VP*	Joe W. Loper IV	301 Congress Avenue Austin, TX 78701
Exec VP	Dennis Berry	301 Congress Avenue Austin, TX 78701
Sr VP & Asst Secy	Lisa Payne	301 Congress Avenue Austin, TX 78701
Sr VP	Sheryl Basile	301 Congress Avenue Austin, TX 78701
Sr VP	Nesha Haldeman	301 Congress Avenue Austin, TX 78701
Sr VP	John Harris	301 Congress Avenue Austin, TX 78701

*-Also a Director

F93-1641

TEMPLE-INLAND MORTGAGE CORPORATION
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Terms Expire as Set by Board of Directors

TITLE	NAME	ADDRESS
Sr VP	Herb Lloyd	301 Congress Avenue Austin, TX 78701
Sr VP	Richard Magel	301 Congress Avenue Austin, TX 78701
Sr VP	Mike Mauldin	301 Congress Avenue Austin, TX 78701
Sr VP	Nancy Sherman	301 Congress Avenue Austin, TX 78701
Secretary	Sue Branch	301 Congress Avenue Austin, TX 78701
VP & Controller	Fay Evans-Martin	301 Congress Avenue Austin, TX 78701
VP & Asst Controller	Nicholas Drury	301 Congress Avenue Austin, TX 78701
VP & Asst Secy	Evelyn Hinojosa	301 Congress Avenue Austin, TX 78701
VP & Asst Secy	Candice Johnson	301 Congress Avenue Austin, TX 78701
VP & Asst Secy	Kathy McCarty	301 Congress Avenue Austin, TX 78701
VP	Todd Adwar	301 Congress Avenue Austin, TX 78701
VP	Joyanna Allen	301 Congress Avenue Austin, TX 78701
VP	Ronald Antrim	301 Congress Avenue

*-Also a Director

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Terms Expire as Set by Board of Directors

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
		Austin, TX 78701
VP	Stan Bailey	301 Congress Avenue Austin, TX 78701
VP	Andrew Barnes	301 Congress Avenue Austin, TX 78701
VP	John Bartlett	301 Congress Avenue Austin, TX 78701
VP	Neal Brodbeck	301 Congress Avenue Austin, TX 78701
VP	Sandra Bunnell	301 Congress Avenue Austin, TX 78701
VP	Bruce Cannon	301 Congress Avenue Austin, TX 78701
VP	Kevin Connelly	301 Congress Avenue Austin, TX 78701
VP	Karen Corley	301 Congress Avenue Austin, TX 78701
VP	Brenda Dempsey	301 Congress Avenue Austin, TX 78701
VP	Susan Derrington	301 Congress Avenue Austin, TX 78701
VP	Dave Drew	301 Congress Avenue Austin, TX 78701
VP	Joyce Fisher	301 Congress Avenue Austin, TX 78701

*-Also a Director

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<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
VP	Patricia Flanary	301 Congress Avenue Austin, TX 78701
VP	Vicki Forswall	301 Congress Avenue Austin, TX 78701
VP	Joel Harlow	301 Congress Avenue Austin, TX 78701
VP	Bradley Gibbons	301 Congress Avenue Austin, TX 78701
VP	Frank Giuliano	301 Congress Avenue Austin, TX 78701
VP	David Haws	301 Congress Avenue Austin, TX 78701
VP	Lori Howard	301 Congress Avenue Austin, TX 78701
VP	Karen Huestis	301 Congress Avenue Austin, TX 78701
VP	Peter Hyink	301 Congress Avenue Austin, TX 78701
VP	Carl Jensen	301 Congress Avenue Austin, TX 78701
VP	Dave Kuebler	301 Congress Avenue Austin, TX 78701
VP	Kenneth R. Kenerson	301 Congress Avenue Austin, TX 78701

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TITLE	NAME	ADDRESS
VP	Paula Kerr	301 Congress Avenue Austin, TX 78701
VP	Ann Keyser	301 Congress Avenue Austin, TX 78701
VP	Steve Langehennig	301 Congress Avenue Austin, TX 78701
VP	Norma LaTouf	301 Congress Avenue Austin, TX 78701
VP	Steve Mathena	301 Congress Avenue Austin, TX 78701
VP	Denise McKarson	301 Congress Avenue Austin, TX 78701
VP	Susan Melvin	301 Congress Avenue Austin, TX 78701
VP	Stacey Midkiff	301 Congress Avenue Austin, TX 78701
VP	Elizabeth Miller-Bornemann	301 Congress Avenue Austin, TX 78701
VP	Beatriz Mitchell	301 Congress Avenue Austin, TX 78701
VP	Kelley Moore	301 Congress Avenue Austin, TX 78701
VP	Jennifer Mortensen	301 Congress Avenue Austin, TX 78701
VP	Christine Poyner	301 Congress Avenue

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<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
		Austin, TX 78701
VP	Sharon Reck-Perry	301 Congress Avenue Austin, TX 78701
VP	Richard Reed	301 Congress Avenue Austin, TX 78701
VP	Sharon Rives	301 Congress Avenue Austin, TX 78701
VP	Sandra Sams	301 Congress Avenue Austin, TX 78701
VP	John Scattergood	301 Congress Avenue Austin, TX 78701
VP	Michael Scott	301 Congress Avenue Austin, TX 78701
VP	Lisa Shaw	301 Congress Avenue Austin, TX 78701
VP	Tom Sonley	301 Congress Avenue Austin, TX 78701
VP	Elvis Stulting	301 Congress Avenue Austin, TX 78701
VP	Lavanda Thomas	301 Congress Avenue Austin, TX 78701
VP	Mary Wannamaker	301 Congress Avenue Austin, TX 78701
VP	M. Richard Warner	301 Congress Avenue Austin, TX 78701

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VP	Cynthia Wuflestad	301 Congress Avenue Austin, TX 78701
Asst VP	Donna Bellview	301 Congress Avenue Austin, TX 78701
Asst VP	Roy Cannon	301 Congress Avenue Austin, TX 78701
Asst VP	Jeanette Creque	301 Congress Avenue Austin, TX 78701
Asst VP	Lisa Evins	301 Congress Avenue Austin, TX 78701
Asst VP	Olivia Fiegner	301 Congress Avenue Austin, TX 78701
Asst VP	Jane Ford	301 Congress Avenue Austin, TX 78701
Asst VP	Deronza Greene	301 Congress Avenue Austin, TX 78701
Asst VP	Kathy Harman	301 Congress Avenue Austin, TX 78701
Asst VP	Chuck Jehl	301 Congress Avenue Austin, TX 78701
Asst VP	Angie Kolb	301 Congress Avenue Austin, TX 78701
Asst VP	Kari MacEwan	301 Congress Avenue Austin, TX 78701

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TITLE	NAME	ADDRESS
Asst VP	Louise Seideman	301 Congress Avenue Austin, TX 78701
Asst VP	Lori Steed	301 Congress Avenue Austin, TX 78701
Asst VP	Sherry Tipps	301 Congress Avenue Austin, TX 78701
Asst VP	Steven P. Williams	301 Congress Avenue Austin, TX 78701
Asst Secretary	Richard C. Baker	301 Congress Avenue Austin, TX 78701
Asst Secretary	Claire Breault	301 Congress Avenue Austin, TX 78701
Asst Secretary	Barbara Chandler	301 Congress Avenue Austin, TX 78701
Asst Secretary	Ella Chandler	301 Congress Avenue Austin, TX 78701
Asst Secretary	Cathey A. Daugherty	301 Congress Avenue Austin, TX 78701
Asst Secretary	Lynn Kelley	301 Congress Avenue Austin, TX 78701
Asst Secretary	Darlene Louk	301 Congress Avenue Austin, TX 78701
Asst Secretary	Pamela M. Myers	301 Congress Avenue Austin, TX 78701
Asst Secretary	Kelly Stengle	301 Congress Avenue

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		Austin, TX 78701
Asst Secretary	Sid E. Struss	301 Congress Avenue Austin, TX 78701
Asst Secretary	Suzanne L. Syptak	301 Congress Avenue Austin, TX 78701
Asst Secretary	Lynette Vanoni	301 Congress Avenue Austin, TX 78701
Asst Secretary	James R. Wash	303 S. Temple Drive Diboll, TX 75941