

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90042 010 ***150.00

DOCUMENT # F93000001641

1. Corporation Name

TEMPLE-INLAND MORTGAGE CORPORATION

Principal Place of Business
1300 S. MOPAC EXPRESSWAY
AUSTIN TX 78746

Mailing Address
303 S TEMPLE DR
DIBOLL TX 75941
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1993

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CBCE ☒ DELETE
NAME JASTROW, KENNETH M II
STREET ADDRESS 1300 S. MOPAC EXPRESSWAY
CITY-ST-ZIP AUSTIN TX 78746

1.1 TITLE CBCE ☒ Change ☒ Addition
1.2 NAME Dubuque, Kenneth R.
1.3 STREET ADDRESS 1300 S. Mopac Expressway
1.4 CITY-ST-ZIP Austin TX 78746

TITLE EVPT ☐ DELETE
NAME FARR, JOE H
STREET ADDRESS 1300 S MOPAC EXPRESSWAY
CITY-ST-ZIP AUSTIN TX 78746

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE EVP ☒ DELETE
NAME LOPER, JOE W IV
STREET ADDRESS 1300 S MOPAC EXPRESSWAY
CITY-ST-ZIP AUSTIN TX 78746

3.1 TITLE EVP ☒ Change ☒ Addition
3.2 NAME Berry, Dennis
3.3 STREET ADDRESS 1300 S. Mopac Expressway
3.4 CITY-ST-ZIP Austin TX 78746

TITLE EVP ☒ DELETE
NAME CARSON, CLAY
STREET ADDRESS 1300 S MOPAC EXPRESSWAY
CITY-ST-ZIP AUSTIN TX 78746

4.1 TITLE EVRAS ☒ Change ☒ Addition
4.2 NAME Dildy, Marilyn L.
4.3 STREET ADDRESS 1300 S. Mopac Expressway
4.4 CITY-ST-ZIP Austin TX 78746

TITLE AS ☐ DELETE
NAME ADAMSON, GRANT F
STREET ADDRESS 303 S TEMPLE DR.
CITY-ST-ZIP LUFKIN TX 75941

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME WARNER, M. R
STREET ADDRESS 303 S. TEMPLE DR
CITY-ST-ZIP DIBOLL TX

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: Grant F. Adamson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Grant F. Adamson

04/20/99

Date

409-829-1303

Daytime Phone #

CR2E034 (11/98)

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TEMPLE-INLAND MORTGAGE CORPORATION
74-1878850

LIST OF OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board & CEO*	Kenneth R. Dubuque	1300 S. Mopac Expressway Austin, TX 78746
President & COO*	Ronald M. Cooper	1300 S. Mopac Expressway Austin, TX 78746
Exec VP, CFO, & Treasurer*	Joe H. Farr	1300 S. Mopac Expressway Austin, TX 78746
Exec VP & Asst Secy	Marilyn L. Dildy	1300 S. Mopac Expressway Austin, TX 78746
Exec VP	Dennis Berry	1300 S. Mopac Expressway Austin, TX 78746
Sr VP & Asst Secy	Lisa Payne	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Sheryl Basile	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Robert Clemmer	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Kevin A. Budde	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Nesha Haldeman	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	John Harris	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Daniel Kanaby	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Lou Seideman	1300 S. Mopac Expressway Austin, TX 78746

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TEMPLE-INLAND MORTGAGE CORPORATION
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LIST OF OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Sr VP & CIO	C. Michael Woodfin	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Richard Magel	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	F. Michael Mauldin	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Robert A. Russell	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Nancy Sherman	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Glenn R. Wilson, Jr.	1300 S. Mopac Expressway Austin, TX 78746
Secretary	Sue Branch	1300 S. Mopac Expressway Austin, TX 78746
VP & Controller	Chuck Jehl	1300 S. Mopac Expressway Austin, TX 78746
VP & Asst Controller	Nicholas Drury	1300 S. Mopac Expressway Austin, TX 78746
VP & Asst Secy	Evelyn Hinojosa	1300 S. Mopac Expressway Austin, TX 78746
VP & Asst Secy	Candice Johnson	1300 S. Mopac Expressway Austin, TX 78746
VP & Asst Secy	Kathy McCarty	1300 S. Mopac Expressway Austin, TX 78746
VP	Andrew Barnes	1300 S. Mopac Expressway Austin, TX 78746

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TEMPLE-INLAND MORTGAGE CORPORATION
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LIST OF OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
VP	Cathy Hickey	1300 S. Mopac Expressway Austin, TX 78746
VP	Sandra Bunnell	1300 S. Mopac Expressway Austin, TX 78746
VP	Karen Corley-Elliott	1300 S. Mopac Expressway Austin, TX 78746
VP	Jeanette Creque	1300 S. Mopac Expressway Austin, TX 78746
VP	Omar Dennis	1300 S. Mopac Expressway Austin, TX 78746
VP	Susan Derrington	1300 S. Mopac Expressway Austin, TX 78746
VP	Steve Mack	1300 S. Mopac Expressway Austin, TX 78746
VP	Joyce Fisher	1300 S. Mopac Expressway Austin, TX 78746
VP	Frank Giuliano	1300 S. Mopac Expressway Austin, TX 78746
VP	Donita A. Grandpre	1300 S. Mopac Expressway Austin, TX 78746
VP	J. Kevin Gugenheim	1300 S. Mopac Expressway Austin, TX 78746
VP	David Haws	1300 S. Mopac Expressway Austin, TX 78746
VP	Peter Hyink	1300 S. Mopac Expressway Austin, TX 78746

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TEMPLE-INLAND MORTGAGE CORPORATION
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LIST OF OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
VP	Jay Jenner	1300 S. Mopac Expressway Austin, TX 78746
VP	Carl Jensen	1300 S. Mopac Expressway Austin, TX 78746
VP	Ralph Ranieri	1300 S. Mopac Expressway Austin, TX 78746
VP	Ann Keyser	1300 S. Mopac Expressway Austin, TX 78746
VP	Dave Kuebler	1300 S. Mopac Expressway Austin, TX 78746
VP	James W. Starkey	1300 S. Mopac Expressway Austin, TX 78746
VP	Steve Langehennig	1300 S. Mopac Expressway Austin, TX 78746
VP	Norma LaTouf	1300 S. Mopac Expressway Austin, TX 78746
VP	Steve Mathena	1300 S. Mopac Expressway Austin, TX 78746
VP	Stacey Midkiff	1300 S. Mopac Expressway Austin, TX 78746
VP	Elizabeth Miller-Bornemann	1300 S. Mopac Expressway Austin, TX 78746
VP	Michael Minnis	1300 S. Mopac Expressway Austin, TX 78746
VP	Timothy Norton	1300 S. Mopac Expressway Austin, TX 78746

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<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
VP	Sharon Reck-Perry	1300 S. Mopac Expressway Austin, TX 78746
VP	Don Kalbacher	1300 S. Mopac Expressway Austin, TX 78746
VP	Sharon Rives	1300 S. Mopac Expressway Austin, TX 78746
VP	Kimberly S. Rush	1300 S. Mopac Expressway Austin, TX 78746
VP	David Rushlow	1300 S. Mopac Expressway Austin, TX 78746
VP	Michael Scott	1300 S. Mopac Expressway Austin, TX 78746
VP	Sheryl Kirkconnell	1300 S. Mopac Expressway Austin, TX 78746
VP	Kari K. MacEwan	1300 S. Mopac Expressway Austin, TX 78746
VP	James W. Starkey	1300 S. Mopac Expressway Austin, TX 78746
VP	David Pesek	1300 S. Mopac Expressway Austin, TX 78746
VP	M. Richard Warner	303 S. Temple Drive Diboll, TX 75941
Asst VP & Asst Sec	Kathy J. Harman	1300 S. Mopac Expressway Austin, TX 78746
Asst VP & Asst Sec	Darlene Louk	1300 S. Mopac Expressway Austin, TX 78746

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TEMPLE-INLAND MORTGAGE CORPORATION
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LIST OF OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Asst VP	Renee Beardsley	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Jill Craighead	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Ellen Donato	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Lori Durham	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Jerry Gillies	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Teresa G. Elzey	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Jane Ford	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Ronnie Greene	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Rebecca Guzman	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	James K. Harwood	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Cindy Earnest	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Richard Koenig	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Angie Kolb	1300 S. Mopac Expressway Austin, TX 78746

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<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Asst VP	Bettie Lawson	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Will Mercer	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Dwayne Orr	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Renee Miller	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Thomas E. Miller	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Roger Nichols	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Lois Ortiz	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Mary Rehm	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Lori Steed	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Steve Sullivan	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Pamela Warren	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Steven P. Williams	1300 S. Mopac Expressway Austin, TX 78746

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LIST OF OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Asst Secretary & Corporate Counsel	J. Bradley Johnston	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary & Asst Corporate Counsel	Scott A. Almy	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Grant F. Adamson	303 S. Temple Drive Diboll, TX 75941
Asst Secretary	Barbara Chandler	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Ella Chandler	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Kevin L. Daley	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Jeanette Decker	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Tina M. Dominquez	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Lynn Kelley	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Cindy Garvin	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Glenn Hlavacek	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Rhonda Maywald	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Joan Pearson	1300 S. Mopac Expressway Austin, TX 78746

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<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Asst Secretary	Michelle Snyder	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Suzanne L. Syptak	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Wafae Owen	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Karen Perrone	1300 S. Mopac Expressway Austin, TX 78746

DIRECTORS

Kenneth R. Dubuque	1300 S. Mopac Expressway Austin, TX 78746
Ronald M. Cooper	1300 S. Mopac Expressway Austin, TX 78746
Joe H. Farr	1300 S. Mopac Expressway Austin, TX 78746