

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 27, 2001 08:00 AM**
Secretary of State**DOCUMENT # F93000001641**1. Entity Name
TEMPLE-INLAND MORTGAGE CORPORATION

Principal Place of Business

1300 S. MOPAC EXPRESSWAY

Mailing Address

303 S TEMPLE DR

AUSTIN
78746

TX

DIBOLL
75941

US

TX

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-1878850

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROADPLANTATION
33324

US

FL

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **M. RICHARD WARNER**

04/27/2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☐ Delete
NAME WARNER M. R
STREET ADDRESS 303 S. TEMPLE DR
CITY-ST-ZIP DIBOLL TXTITLE VP ☒ Change ☐ Addition
NAME WARNER M. R
STREET ADDRESS 303 S. TEMPLE DR
CITY-ST-ZIP DIBOLL TXTITLE AS ☐ Delete
NAME ADAMSON GRANT F
STREET ADDRESS 303 S TEMPLE DR.
CITY-ST-ZIP LUFKIN TX 75941TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE EVPA ☐ Delete
NAME DILDY MARILYN L
STREET ADDRESS 1300 S MOPAC EXPRESSWAY
CITY-ST-ZIP AUSTIN TX 78746TITLE EVP ☒ Change ☐ Addition
NAME LEDBETTER JAY
STREET ADDRESS 1300 S MOPAC EXPRESSWAY
CITY-ST-ZIP AUSTIN TX 78746TITLE EVP ☐ Delete
NAME BERRY DENNIS
STREET ADDRESS 1300 S MOPAC EXPRESSWAY
CITY-ST-ZIP AUSTIN TX 78746TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE EVPT ☐ Delete
NAME FARR JOE H
STREET ADDRESS 1300 S MOPAC EXPRESSWAY
CITY-ST-ZIP AUSTIN TX 78746TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE CBCE ☐ Delete
NAME DUBUQUE KENNETH
STREET ADDRESS 1300 S. MOPAC EXPRESSWAY
CITY-ST-ZIP AUSTIN TX 78746TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **M. Richard Warner**

VP

04/27/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)