

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:04

DOCUMENT # F93000002692 (2)

1. Corporation Name

EXPRESS AMERICA MORTGAGE CORPORATION

Principal Place of Business

9060 EAST VIA LINDA STREET
SCOTTSDALE AZ 85258-5416

Mailing Address

9060 EAST VIA LINDA STREET
SCOTTSDALE AZ 85258-5416

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/10/1993

3a. Date of Last Report

04/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

86-0580029

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 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 SOUTH PINE ISLAND ROAD
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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PCEO	STALLINGS, ROBERT W	9060 EAST VIA LINDA STREET	SCOTTSDALE AZ 85258
VD	REIS, JAMES R	9060 EAST VIA LINDA STREET	SCOTTSDALE AZ 85258
V	CHIARELLI, JULIE A	9060 EAST VIA LINDA STREET	SCOTTSDALE AZ 85258
VCFO	NICHOL, WILLIAM D	9060 EAST VIA LINDA STREET	SCOTTSDALE AZ 85258
VT	NORMAN, DANIEL A	9060 EAST VIA LINDA STREET	SCOTTSDALE AZ 85258
D	RUML, DAVID J	9060 EAST VIA LINDA STREET	SCOTTSDALE AZ 85258

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
Director in addition to	Change ☐ Addition ☐	President/CEO Robert W. Stallings	9060 East Via Linda Street Scottsdale, Az 85258-5416
Vice Chairman [Director]	Change ☐ Addition ☐	& Officer title: James R. Reis	9060 East Via Linda Street Scottsdale, AZ 85258-5416
No longer with the	Change ☐ Addition ☐	Corporation	
No longer with the	Change ☐ Addition ☐	Corporation	
S.V.P./Treasurer	Change ☐ Addition ☐	Norman, Daniel A.	9060 East Via Linda Street Scottsdale, Az 85258-5416
No longer with the	Change ☐ Addition ☐	Corporation or on the Board.	

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 1807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Diane M. Rivette
Diane M. Rivette, Assistant Secretary

02/13/95 (602) 661-3391



①

February 13, 1995

Florida Department of State
Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Annual Report 1995
Express America Mortgage Corporation

To Whom It May Concern:

Enclosed please find our completed Annual Report along with our check No. 079393 in the amount of \$ 200.00 which should be the applicable filing fee due with the report before May 1, 1995.

Express America Mortgage Corporation remains a residential mortgage lender and servicer. As a primarily wholesale lender we work with an established group of real estate and mortgage Brokers and Lenders. It originates and/or purchases newly closed (funded) loans or in some cases, where permissible by State statute and licenses in place, provides the funds to the table to close loans in the name of Brokers/Correspondents.

The most significant change in our business since our last renewal has been the reduction in our Officer and Staff force. Our enclosed complete Director and Officer listing will indicate the reduction from our last report.



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February 13, 1995
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Florida Department of State
Division of Corporations
Annual Reports Section

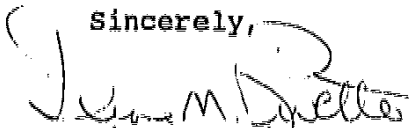
RE: Annual Report 1995
Express America Mortgage Corporation

The slow down in our industry since the increase in loan rates and fall-off of the refinance boom has meant an evaluation of cost efficiency issues. As a result we have closed most of our Branches across the Nation. We have consolidated all such activities i.e. coordination with Brokers, loan processing, underwriting and loan closing in our Scottsdale, AZ headquarter.

Another significant change in our business since our last renewal is the sale of the majority of our loan servicing rights portfolio along with staff and equipment to a non-affiliated mortgage banker. At this time it is not anticipated that we will return to the loan servicing arena.

We trust the information provided in this Renewal package will warrant a renewal of our Qualification. If you should have any questions please contact me at your convenience.

Sincerely,


Diane M. Rivette
Express America Mortgage Corporation
Assistant Secretary
(602) 661-3391
(602) 661-3396 FAX

EXPRESS AMERICA MORTGAGE CORPORATION

(3)

DIRECTORS

DIRECTORS AND OFFICERS

Business Address

DATE TAKING OFFICE

Robert W. Stallings
James R. Reis

Chairman
Member/Vice Chairman

9060 East Via Linda Street, Scottsdale, AZ 85258-5416
9060 East Via Linda Street, Scottsdale, AZ 85258-5416

May 16, 1991
April 27, 1993

SENIOR OFFICERS AND DIVISION PRESIDENTS

Robert W. Stallings
James R. Reis
William R. Cheatham
Kathy C. Hart
Daniel A. Korman

President/CEO
Vice Chairman
Sr. V. President
Sr. V. President
Sr. V. Pres./Treasurer
Secondary Market Trader

9060 East Via Linda Street, Scottsdale, AZ 85258-5416
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9060 East Via Linda Street, Scottsdale, AZ 85258-5416

May 16, 1991
February 15, 1994
December 22, 1993
April 25, 1989
April 21, 1992
January 25, 1995

CERTAIN OTHER OFFICERS

James R. Reis
Diane M. Rivette
Larry Trachtenberg

Secretary
Assistant Secretary
Assistant Secretary

9060 East Via Linda Street, Scottsdale, AZ 85258-5416
9060 East Via Linda Street, Scottsdale, AZ 85258-5416
9060 East Via Linda Street, Scottsdale, AZ 85258-5416

May 16, 1991
April 25, 1989
September 28, 1994

EXPRESS AMERICA MORTGAGE CORPORATION

DIRECTORS AND OFFICERS

VICE PRESIDENTS

	Business Address	DATE TAKING OFFICE
Robert J. Boulware	9449 North 90 Th Street, Suite 100, Scottsdale, AZ. 85258-5416	February 15, 1994
Patricia Briggs	16000 Ventura Blvd., Suite 301, Encino, CA 91436	February 15, 1994
Bruce L. Brown	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	February 16, 1993
John D. Cowan	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	August 13, 1993
Lynne Eppelstone	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	August 18, 1994
Lydia Homer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	July 27, 1990
Anita K. Hughes	5445 DTC Parkway, Suite 100, Englewood, CO 80111	November 16, 1992
Robert M. Kloss	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	July 23, 1993
Leslie A. Mudd	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	August 20, 1993
Leslie A. Rutherford	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	January 25, 1995
Larry Trachtenberg	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	November 16, 1992
		May 26, 1994

ASSISTANT VICE PRESIDENTS

	Business Address	DATE TAKING OFFICE
Valerie Brooks	3000 Executive Parkway, Suite 402, San Ramon, CA 94583	October 27, 1993
Kathrin C. Carpenter	5600 Avenida Encinas, Suite 102, Carlsbad, CA 92008	May 6, 1993

OTHER OFFICERS

	Business Address	DATE TAKING OFFICE
Petricia Aston	404 Wymen Street, Suite 370, Waltham, MA 02154	June 29, 1994
Randi Rae Beben	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	November 16, 1992
Pat Bianco	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	August 18, 1994
Molly Boyle	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	August 18, 1994

EXPRESS AMERICA MORTGAGE CORPORATION

DIRECTORS AND OFFICERS

OTHER OFFICERS

DATE TAKING OFFICE

Business Address

Sharon Clayton	Mortgage Banking Officer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	August 18, 1994
Sandra Elgin	Mortgage Banking Officer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	January 25, 1995
Dyan Evans	Mortgage Banking Officer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	November 11, 1993
Irene Herman	Mortgage Banking Officer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	September 24, 1993
Jennifer Hopp	Mortgage Banking Officer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	July 6, 1993
Beth Klabrell	Mortgage Banking Officer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	July 6, 1993
Harold M. Leleux	Mortgage Banking Officer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	April 21, 1992
Jacqueline Luedeker	Mortgage Banking Officer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	January 25, 1995
Michael A. Lugo	Mortgage Banking Officer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	July 14, 1993
Gina Martino	Mortgage Banking Officer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	March 1, 1994
Melissa Mayer	Mortgage Banking Officer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	February 9, 1995
Barbara Osguthorpe	Mortgage Banking Officer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	May 27, 1993
Jennifer Powers	Mortgage Banking Officer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	May 27, 1993
Sherry Woods	Mortgage Banking Officer	9060 East Via Linda Street, Scottsdale, AZ 85258-5416	June 29, 1994

• Both are our only Mortgage Banking Officers that are also an Assistant Trader-Secondary Marketing.