

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 22 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002961 (1)

1. Corporation Name

FIRST PERFORMANCE MORTGAGE CORPORATION

Principal Place of Business

PO BOX 14266
ROCHESTER NY 14614
US

Mailing Address

PO BOX 14266
ROCHESTER NY 14614
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/25/1993

3a. Date of Last Report
05/01/1994

4. FEI Number
16-0992177

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. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DADE COUNTY CORPORATE AGENTS, INC.
ATTN: ALAN JAY LEWIS
20801 BISCAYNE BLVD., #505
AVENTURA FL 33180

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 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	C
NAME	LEET, RONALD F
STREET ADDRESS	ONE FIRST FEDERAL PLAZA
CITY-ST-ZIP	ROCHESTER NY
TITLE	D
NAME	SCHULTZ, EDWARD C
STREET ADDRESS	ONE FIRST FEDERAL PLAZA
CITY-ST-ZIP	ROCHESTER NY
TITLE	D
NAME	CHAPLIN, MARK H
STREET ADDRESS	ONE FIRST FEDERAL PLAZA
CITY-ST-ZIP	ROCHESTER NY
TITLE	P
NAME	BROWNING, MARK A
STREET ADDRESS	25 FRANKLIN ST
CITY-ST-ZIP	ROCHESTER NY
TITLE	SVP
NAME	VACACELA, MARCIA B
STREET ADDRESS	118 NORTH BEDFORD RD
CITY-ST-ZIP	MOUNT KISCO NY
TITLE	VP
NAME	DENLER, JEFFREY-A
STREET ADDRESS	25-FRANKLIN-ST
CITY-ST-ZIP	ROCHESTER-NY

1.1 TITLE	C	☒ Change ☐ Addition
1.2 NAME	LEET, RONALD F.	
1.3 STREET ADDRESS	ONE First Federal Plaza	
1.4 CITY-ST-ZIP	Rochester, NY 14614	
2.1 TITLE	See attached LIST	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	See attached List	☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	See Attached list	☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	See attached list	☐ Change ☒ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	See attached list	☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 119.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

**FIRST PERFORMANCE MORTGAGE CORPORATION
LIST OF DIRECTORS AND OFFICERS**

**AND
FILED**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DIRECTORS:

**RONALD F. LEET
CHAIRMAN
ONE FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14614**

**EDWARD C SCHULTZ
ONE FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14614**

**MARK H. CHAPLIN
ONE FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14614**

**THEODORE P. KATSAMPES
ONE FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14614**

**THOMAS J. MULLIN
ONE FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14614**

**LINDA L. WILLIAMS
ONE FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14614**

OFFICERS:

**MARK A. BROWNING
PRESIDENT
25 FRANKLIN STREET
ROCHESTER, NEW YORK 14604**

**L. BRIAN MULLEN
SVP-MID-ATLANTIC REGION
3975 FAIR RIDGE ROAD-SUITE 190
FAIRFAX, VA 22033**

**MARCIA B. VACACELA
SVP-METRO REGION
118 N. BEDFORD RD
MOUNT KISCO, NEW YORK**

**MARY E. STACHURA
SVP-AUTOMATION DELIVERY SYSTEMS
25 FRANKLIN STREET
ROCHESTER, NEW YORK 14604**

**DAVID L. WALSH
SVP- CHIEF OPERATIONS OFFICER
25 FRANKLIN STREET
ROCHESTER, NEW YORK 14604**

**CLARENCE G. SIMMONS III
VP AND TREASURER
ONE FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14614**

**FRANK C. SZABO
VP AND CONTROLLER
ONE FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14614**

**THEODORE P. KATSAMPES
GENERAL COUNSEL
ONE FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14614**

**ANNE DAVIES NEWMAN
ASSOC. GENERAL COUNSEL
ONE FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14614**

**ELYSE LUBIN GILMAN
VP/SECRETARY/ASSOC. GENERAL COUNSEL
ONE FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14614**

DANIEL R. McDONALD
ASSOC. GENERAL COUNSEL
ONE FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14614