

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 (4)

DOCUMENT # F93000002961 (1)

1. Corporation Name

FIRST PERFORMANCE MORTGAGE CORPORATION



Principal Place of Business

Mailing Address

PB BOX 14266
ROCHESTER NY 14614
US

PO BOX 14266
ROCHESTER NY 14614
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

06/25/1993

3a. Date of Last Report

03/22/1995

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 then applicable

Signature typed or printed name of registered agent and then applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	C LEET, RONALD P	ONE FIRST FEDERAL PLAZA ROCHESTER NY	
	D SCHULTZ, EDWARD C	ONE FIRST FEDERAL PLAZA ROCHESTER NY	
	D CHAPLIN, MARK H	ONE FIRST FEDERAL PLAZA ROCHESTER NY	
	P BROWNING, MARK A	25 FRANKLIN ST ROCHESTER NY	
	SVP VACACELA, MARCIA B	118 NORTH BEDFORD RD MOUNT KISCO NY	
	VT SIMMONS III, CLARENCE G.	ONE FIRST FEDERAL PLAZA ROCHESTER NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. 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 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 607, 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

DATE

CR2E034 (12/95)

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

DIRECTORS:

THOMAS J. MULLIN
CHAIRMAN
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

MARK A. BROWNING
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

VACANT
SVP-MID-ATLANTIC REGION
3975 FAIR RIDGE ROAD-SUITE 190
FAIRFAX, VA 22033

MARCIA B. VACACELA
SVP-METRO REGION
2 GANNETT DRIVE
WHITE PLAINS, NY 10604

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

GEORGE COLLINS
TREASURER
ONE FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14614

FRANK C. SZABO
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

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

DIRECTORS:

OFFICERS:

JAMES A. WEATHERELL
SVP WHOLESAL ORIGINATIONS
7700 LITTLE RIVER TURNPIKE
ANNANDALE, VA 22003

JEFFEREY DENLER
VICE PRESIDENT
25 FRANKLIN STREET
ROCHESTER, NY 14604

DEBRA BASSETT
VP-MANAGING ACCOUNT EXECUTIVE
3975 FAIR RIDGE DRIVE
FAIRFAX, VA 22033-2906

CYNTHIA BENEDICK
VP- ATLANTIC EAST OPERATIONS
7700 LITTLE RIVER TURNPIKE
ANNANDALE, VA 22003

JOAN BEISEL
ASSISTANT VICE PRESIDENT
3975 FAIR RIDGE DRIVE
FAIRFAX, VA 22033-2906

DAVID GATES
VP-MANAGING ACCT EXECUTIVE
25 FRANKLIN STREET
ROCHESTER, NY 14604

MARK KRUNZER
VP-SALES MANAGER WESTERN NY
25 FRANKLIN STREET
ROCHESTER, NY 14604

JUNE LIBBY
VP-CORPORATE LENDING OPERATIONS
25 FRANKLIN STREET
ROCHESTER, NY 14604

JEFFEREY PULFORD
VP-SALES MANAGER MARYLAND
11921 ROCKVILLE PIKE
ROCKVILLE, MD 20852

MICHAEL PULVER
VP-NYS RETAIL ORIGINATIONS
25 FRANKLIN STREET
ROCHESTER, NY 14604

MARK RICHARDS
VP-SENIOR LOAN OFFICER
11921 ROCKVILLE PIKE
ROCKVILLE, MD 20852

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

DIRECTORS:

OFFICERS:

ELLIS WILLS
VP-SALES MANAGER VIRGINIA
3975 FAIR RIDGE DRIVE
FAIRFAX, VA 22033-2906

CAROL SEIBRING
ASSISTANT SECRETARY
25 FRANKLIN STREET
ROCHESTER, NY 14604

MARY HURLBURT
ASSISTANT SECRETARY
25 FRANKLIN STREET
ROCHESTER, NY 14604