

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.
AMOUNT DUE ON OR BEFORE 8/7/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$876.7)

AMENDED **PROFIT CORPORATION ANNUAL REPORT 1996**

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

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DOCUMENT # **F940000063267**
 1. Corporation Name:

First Nationwide Mortgage Corporation

Principal Place of Business: **5280 Corporate Drive Frederick, MD 21703**

Mailing Address: **Attn: Betty DeJoice 5280 Corporate Drive Dept. 1016 Frederick, MD 21703**

2. Principal Place of Business:

21 **5280 Corporate Drive**

State, Apt. #, etc.: **Dept. 1016**

City & State: **Frederick, MD**

Zip: **21703** Country: **USA**

22 **Frederick, MD**

23 **21703** 25 **USA**

24 **21703** 30 **USA**

3. Date Incorporated or Qualified: **June 21, 1994**

3a. Date of Last Report:

4. FEIN Number: **75-2544166**

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

6. Election Campaign Financing Trust Fund Contributor: ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.9 of Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent:

CT Corporation System 1200 South Pine Island Rd. 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 Section 606 of the 1967 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. It is the policy of the corporation's board of directors, hereby approved and authorized, to hereby appoint the undersigned as registered agent. I am hereby withdrawing the resignation of the former registered agent.

SIGNATURE:

12. OFFICERS AND DIRECTORS:

NAME	C	13. OFFICERS AND DIRECTORS
NAME	Gerald J. Ford	14. NAME
STREET ADDRESS	200 Crescent Ct., Suite 1350	15. STREET ADDRESS
CITY, STATE, ZIP	Dallas, TX 75201	16. CITY, STATE, ZIP
NAME	D	17. NAME
STREET ADDRESS	Carl B. Webb	18. STREET ADDRESS
CITY, STATE, ZIP	135 Main Street	19. CITY, STATE, ZIP
NAME	D	20. NAME
STREET ADDRESS	Christie S. Flanagan	21. STREET ADDRESS
CITY, STATE, ZIP	200 Crescent Ct., Suite 1350	22. CITY, STATE, ZIP
NAME	D	23. NAME
STREET ADDRESS	James R. Staff	24. STREET ADDRESS
CITY, STATE, ZIP	200 Crescent Ct., Suite 1350	25. CITY, STATE, ZIP
NAME	D/P	26. NAME
STREET ADDRESS	Walter C. Klein, Jr.	27. STREET ADDRESS
CITY, STATE, ZIP	5280 Corporate Drive	28. CITY, STATE, ZIP
NAME	EVP	29. NAME
STREET ADDRESS	Susan A. Billings	30. STREET ADDRESS
CITY, STATE, ZIP	5280 Corporate Drive	31. CITY, STATE, ZIP
NAME		32. NAME
STREET ADDRESS		33. STREET ADDRESS
CITY, STATE, ZIP		34. CITY, STATE, ZIP

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14. I, the undersigned, hereby certify that the foregoing information is true and correct, and that my signature is the same as the signature on the certificate of incorporation or the certificate of amendment to the certificate of incorporation, and that the corporation is in good standing with the State of Florida.

SIGNATURE: *Susan A. Billings*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

***See Attached For Additional Principal Officers**

8/20/96 8-23-96 301/1996-5303

CR2E034 (3/96)

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**FIRST NATIONWIDE MORTGAGE CORPORATION
ADDITIONAL PRINCIPAL OFFICERS**

Title	Name	Business Address
Exec. Vice President, Treasurer	Lawrence P. Washington	5280 Corporate Drive Frederick, MD 21703
Exec. Vice President	Terry Rowland	5280 Corporate Drive Frederick, MD 21703
Exec. Vice President	Gary H. Kell	8600 Harry Hines Blvd. Dallas, TX 75235
Sr. Vice President	Georgia L. Moses	5280 Corporate Drive Frederick, MD 21703
Secretary	Vanessa L. Washington	135 Main Street San Francisco, CA 94105