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Feb 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F94000003267 (1)

1. Corporation Name

FIRST NATIONWIDE MORTGAGE CORPORATION



Principal Place of Business

5280 CORPORATE DR.  
FREDERICK MD 21703  
US

Mailing Address

5280 CORPORATE DR.  
FREDERICK MD 21703-8351  
US

3. Date Incorporated or Qualified

06/21/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

75-2544166

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME FORD, GERALD J  
STREET ADDRESS 200 CRESCENT CT. STE. 1350  
CITY-ST-ZIP DALLAS TX 75201

TITLE D ☐ DELETE

NAME WEBB, CARL B  
STREET ADDRESS 135 MAIN STREET  
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE D ☐ DELETE

NAME SLANAGAN, CHRISTIE S  
STREET ADDRESS 200 CRESCENT CT. STE. 1350  
CITY-ST-ZIP DALLAS TX 75201

TITLE D ☐ DELETE

NAME STAFF, JAMES R  
STREET ADDRESS 200 CRESCENT CT. STE. 1350  
CITY-ST-ZIP DALLAS TX 75201

TITLE PD ☐ DELETE

NAME KLEIN, WALTER C.  
STREET ADDRESS 5280 CORPORATE DR.  
CITY-ST-ZIP FREDERICK MD 21703

TITLE EV ☐ DELETE

NAME BILLINGS, SUSAN A  
STREET ADDRESS 5280 CORPORATE DR.  
CITY-ST-ZIP FREDERICK MD 21703

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Flanagan, Christie S.

14. I do 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 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:

*Sandra B. Mortham*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/97  
Date

301-696-5303  
Daytime Phone #

CR2E034 (9/96)

**FIRST NATIONWIDE MORTGAGE CORPORATION  
ADDITIONAL PRINCIPAL OFFICERS**

<b>Title</b>	<b>Name</b>	<b>Business Address</b>
Exec. Vice President, Treasurer	Lawrence P. Washington	5280 Corporate Drive Frederick, MD 21703
Exec. Vice President	Robert M. Bodell	5280 Corporate Drive Frederick, MD 21703
Exec. Vice President	Dennis J. Hedrick	5280 Corporate Drive Frederick, MD 21703
Exec. Vice President	Gary H. Kell	14651 Dallas Parkway, #210 Dallas, TX 75240
Exec. Vice President	Terry L. Rowland	5280 Corporate Drive Frederick, MD 21703
Exec. Vice President, Asst. Treasurer	Richard H. Terzian	135 Main Street San Francisco, CA 94105