FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 13, 2001 8:00 am DOCUMENT # F9400003267 -**Secretary of State** 1. Entity Name FIRST NATIONWIDE MORTGAGE CORPORATION 02-13-2001 90049 039 ***150.00 Principal Place of Business Mailing Address 5280 CORPORATE DR. 5280 CORPORATE DR. FREDERICK MD 21703 **DEPT. 0021** C0020562 -FREDERICK MD 21703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-2544166 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE Delete TITLE FORD, GERALD J NAME NAME 200 CRESCENT CT. STE. 1350 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-7IP CITY-ST-7IP ☐ Addition Delete ☐ Change TITLE TITLE WEBB, CARL B NAME NAME 135 MAIN STREET STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94105 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLANAGAN, CHRISTIE S NAME NAME 200 CRESCENT CT. STE. 1350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STAFF, JAMES R NAME NAME 200 CRESCENT CT. STE. 1350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Addition KLEIN, WALTER C. NAME NAME 5280 CORPORATE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREDERICK MD 21703 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE PIRAINO, BEVERLY J NAME **5280 CORPORATE DR** STREET ADDRESS STREET ADDRESS FREDERICK MD 21703 CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Beverly J. Piraino, Exec. Vice President

(301^D)ytin69624810

OHtachment DHF940000030267

FIRST NATIONWIDE MORTGAGE CORPORATION DIRECTORS AND PRINCIPAL OFFICERS

DIRECTORS AND PRINCIPAL OFFICERS

Title	Name	Business Address
Chairman	Gerald J. Ford	200 Crescent Ct., Suite 1350 Dallas, TX 75201
Director	Carl B. Webb	135 Main Street San Francisco, CA 94105
Director	Christie S. Flanagan	200 Crescent Ct., Suite 1350 Dallas, TX 75201
Director	James R. Staff	200 Crescent Ct., Suite 1350 Dallas, TX 75201
Director/ President	Walter C. Klein, Jr.	5280 Corporate Drive Frederick, MD 21703
Secretary	Vanessa L. Washington	135 Main Street San Francisco, CA 94105
Sr. Exec. Vice President, Treasurer	Lawrence P. Washington	5280 Corporate Drive Frederick, MD 21703
Exec. Vice President	Beverly J. Piraino	5280 Corporate Drive Frederick, MD 21703
Exec. Vice President	Robert M. Bodell	5280 Corporate Drive Frederick, MD 21703
Exec. Vice President	M. Susan Thrasher	5280 Corporate Drive Frederick, MD 21703
Exec. Vice President, Chief Financial Officer	Susan Chapman	5280 Corporate Drive Frederick, MD 21703
Exec. Vice President, Asst. Treasurer	Richard H. Terzian	135 Main Street San Francisco, CA 94105