

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F94000005134 (1)

1. Corporation Name

GNA MORTGAGE FUNDING CORPORATION

Principal Place of Business

601 UNION STREET, SUITE 5600
SEATTLE WA 98101

Mailing Address

601 UNION STREET, SUITE 5600
SEATTLE WA 98101

FILED

95 JAN 25 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/04/1994	3a. Date of Last Report N/A
4. FEI Number 91-1636446	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.
22 City & State	27 City & State
23 Zip	28 Country
24	29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of Now Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	☐ Change ☐ Addition
NAME	WELCH, PATRICK E	1.2 NAME	
STREET ADDRESS	601 UNION STREET, SUITE 5600	1.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA 98101	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	STARR, KENNETH F	2.2 NAME	
STREET ADDRESS	601 UNION STREET, SUITE 5600	2.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA 98101	2.4 CITY - ST - ZIP	
TITLE	VSC	3.1 TITLE	☐ Change ☐ Addition
NAME	WILES, EDWARD J JR	3.2 NAME	
STREET ADDRESS	601 UNION STREET, SUITE 5600	3.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA 98101	3.4 CITY - ST - ZIP	
TITLE	VCFO	4.1 TITLE	☐ Change ☐ Addition
NAME	STIFF, GEOFFREY S	4.2 NAME	
STREET ADDRESS	601 UNION STREET, SUITE 5600	4.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA 98101	4.4 CITY - ST - ZIP	
TITLE	VCA	5.1 TITLE	☐ Change ☐ Addition
NAME	MOSES, VICTOR C	5.2 NAME	
STREET ADDRESS	601 UNION STREET, SUITE 5600	5.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA 98101	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	KAMINSKI, CHARLES A	6.2 NAME	
STREET ADDRESS	601 UNION STREET, SUITE 5600	6.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA 98101	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)(b), 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 TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

**GNA MORTGAGE FUNDING CORPORATION
OFFICER AND DIRECTOR INFORMATION**

NAME/BUSINESS ADDRESS	TITLE
Patrick E. Welch 601 Union Street, Suite 5600 Seattle, WA 98101	President and Chief Executive Officer
Victor C. Moses 601 Union Street, Suite 5600 Seattle, WA 98101	Senior Vice President and Chief Actuary
Geoffrey S. Stiff 601 Union Street, Suite 5600 Seattle, WA 98101	Senior Vice President and Chief Financial Officer
Kenneth F. Starr 601 Union Street, Suite 5600 Seattle, WA 98101	Senior Vice President
Charles A. Kaminski 601 Union Street, Suite 5600 Seattle, WA 98101	Senior Vice President
Edward J. Wiles, Jr. 601 Union Street, Suite 5600 Seattle, WA 98101	Vice President, Counsel and Secretary
Thomas W. Casey 601 Union Street, Suite 5600 Seattle, WA 98101	Vice President, Controller
John W. Attey 601 Union Street, Suite 5600 Seattle, WA 98101	Vice President
William D. Koski 601 Union Street, Suite 5600 Seattle, WA 98101	Assistant Vice President

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NAME/BUSINESS ADDRESS	TITLE
Robert M. Imm 601 Union Street, Suite 5600 Seattle, WA 98101	Assistant Vice President
Jeff Hugunin 6277 Sea Harbor Drive Orlando, FL 32887	Treasurer
William Brennen 777 Long Ridge Road Stamford, CT 06927	Assistant Treasurer
Dominic A. Fiore 777 Long Ridge Road Stamford, CT 06927	Assistant Treasurer
Elaine Keller 777 Long Ridge Road Stamford, CT 06927	Assistant Treasurer
Scott Roberti 777 Long Ridge Road Stamford, CT 06927	Assistant Treasurer
Gary Schulman 777 Long Ridge Road Stamford, CT 06927	Assistant Treasurer
Brenda Lacenski 601 Union Street, Suite 5600 Seattle, WA 98101	Assistant Treasurer
Julie M. Bodmer 601 Union Street, Suite 5600 Seattle, WA 98101	Assistant Secretary
Karri J. Harrington 601 Union Street, Suite 5600 Seattle, WA 98101	Assistant Secretary

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NAME/BUSINESS ADDRESS	TITLE
Brian T. McAnaney 260 Long Ridge Road Stamford, CT 06927	Assistant Secretary
Patrick E. Welch 601 Union Street, Suite 5600 Seattle, WA 98101	Director
Geoffrey S. Stiff 601 Union Street, Suite 5600 Seattle, WA 98101	Director
Kenneth F. Starr 601 Union Street, Suite 5600 Seattle, WA 98101	Director

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