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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
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



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PCEO	☐ DELETE
2. NAME	WELCH, PATRICK E	
3. STREET ADDRESS	601 UNION STREET, SUITE 5600	
4. CITY, ST, ZIP	SEATTLE WA 98101	
5. TITLE	VD	☐ DELETE
6. NAME	STARR, KENNETH F	
7. STREET ADDRESS	601 UNION STREET, SUITE 5600	
8. CITY, ST, ZIP	SEATTLE WA 98101	
9. TITLE	VSC	☐ DELETE
10. NAME	WILES, EDWARD J JR	
11. STREET ADDRESS	601 UNION STREET, SUITE 5600	
12. CITY, ST, ZIP	SEATTLE WA 98101	
13. TITLE	VCFO	☐ DELETE
14. NAME	STIFF, GEOFFREY S	
15. STREET ADDRESS	601 UNION STREET, SUITE 5600	
16. CITY, ST, ZIP	SEATTLE WA 98101	
17. TITLE	VCA	☐ DELETE
18. NAME	MOSES, VICTOR C	
19. STREET ADDRESS	601 UNION STREET, SUITE 5600	
20. CITY, ST, ZIP	SEATTLE WA 98101	
21. TITLE	V	☐ DELETE
22. NAME	KAMINSKI, CHARLES A	
23. STREET ADDRESS	601 UNION STREET, SUITE 5600	
24. CITY, ST, ZIP	SEATTLE WA 98101	

1. 1. TITLE	☐ Change ☐ Addition
2. 2. NAME	
3. 3. STREET ADDRESS	
4. 4. CITY, ST, ZIP	
5. 5. TITLE	☐ Change ☐ Addition
6. 6. NAME	
7. 7. STREET ADDRESS	
8. 8. CITY, ST, ZIP	
9. 9. TITLE	☐ Change ☐ Addition
10. 10. NAME	
11. 11. STREET ADDRESS	
12. 12. CITY, ST, ZIP	
13. 13. TITLE	☐ Change ☐ Addition
14. 14. NAME	
15. 15. STREET ADDRESS	
16. 16. CITY, ST, ZIP	
17. 17. TITLE	☐ Change ☐ Addition
18. 18. NAME	
19. 19. STREET ADDRESS	
20. 20. 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)(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 registered or trusted 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 attached document with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KARRI J. HARRINGTON

01/25/96

206/625-1755

CR2E034 (12/95)

GNA MORTGAGE FUNDING CORPORATION

business address unless otherwise noted:

**601 Union Street, Suite 5600
Seattle, Washington 98101-2336****Officers and Directors**

NAME	TITLE
Patrick E. Welch	President and Chief Executive Officer
Victor C. Moses	Senior Vice President, Business Development and Chief Actuary
Geoffrey S. Stiff	Senior Vice President and Chief Financial Officer
Kenneth F. Starr	Senior Vice President
Charles A. Kaminski	Senior Vice President
Edward J. Wiles, Jr.	Vice President, Counsel and Secretary
Thomas W. Casey	Vice President and Controller
John W. Attey	Vice President, Counsel and Assistant Secretary
William D. Koski	Vice President
Jeffrey I. Hugunin	Treasurer
Robert M. Imm ¹	Assistant Vice President
Edwin J. Stephens	Assistant Vice President
Debora C. Towner	Assistant Vice President
Janet M. Aaron	Assistant Vice President
Debora C. Towner	Assistant Vice President
William Brennan ²	Assistant Treasurer
Gary Schulman ²	Assistant Treasurer
Brenda Daglish	Assistant Treasurer
Kenneth E. Kempson ²	Assistant Treasurer
Robert J. Buckley ²	Assistant Treasurer
John Amato ²	Assistant Treasurer
Patricia Lecouras ²	Assistant Treasurer
Julie M. Bodmer	Assistant Secretary
Karri J. Harrington	Assistant Secretary
Brian T. McAnaney ³	Assistant Secretary
Judith M. Van Cleave ⁴	Assistant Treasurer

Patrick E. Welch	Director
Geoffrey S. Stiff	Director
Kenneth F. Starr	Director

¹ 225 S. Lake Boulevard, M-173, Pasadena, CA 91101² 777 Long Ridge Road, Stamford, CT 06927³ 260 Long Ridge Road, Stamford, CT 06927⁴ P.O. Box 9550 Ft. Myers, FL 33906