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FILED
May 04 1998 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 6604 West Broad Street
Suite, Apt. #, etc.

22
City & State

23 Richmond, VA

24 23230 **25 USA**

2a. Mailing Address

26 6604 West Broad Street
Suite, Apt. #, etc.

27
City & State

28 Richmond, VA

29 23230 **30 USA**

9. Name and Address of Current Registered Agent

**CT 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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCEO** ☒ DELETE
NAME **WELCH, PATRICK E**
STREET ADDRESS **601 UNION STREET, SUITE 5600**
CITY-ST-ZIP **SEATTLE WA 98101**

TITLE **VD** ☒ DELETE
NAME **STARR, KENNETH F**
STREET ADDRESS **601 UNION STREET, SUITE 5600**
CITY-ST-ZIP **SEATTLE WA 98101**

TITLE **VSC** ☐ DELETE
NAME **WILES, EDWARD J JR**
STREET ADDRESS **601 UNION STREET, SUITE 5600**
CITY-ST-ZIP **SEATTLE WA 98101**

TITLE **VCFO** ☐ DELETE
NAME **STIFF, GEOFFREY S**
STREET ADDRESS **601 UNION STREET, SUITE 5600**
CITY-ST-ZIP **SEATTLE WA 98101**

TITLE **VCA** ☐ DELETE
NAME **MOSES, VICTOR C**
STREET ADDRESS **601 UNION STREET, SUITE 5600**
CITY-ST-ZIP **SEATTLE WA 98101**

TITLE **V** ☐ DELETE
NAME **KAMINSKI, CHARLES A**
STREET ADDRESS **601 UNION STREET, SUITE 5600**
CITY-ST-ZIP **SEATTLE WA 98101**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VD** ☐ Change ☒ Addition
1.2 NAME **Towner, Deborah C.**
1.3 STREET ADDRESS **601 Union Street**
1.4 CITY-ST-ZIP **Seattle, WA 98101**

2.1 TITLE **V** ☐ Change ☒ Addition
2.2 NAME **Casey, Thomas W.**
2.3 STREET ADDRESS **6604 West Broad Street**
2.4 CITY-ST-ZIP **Richmond, VA 23230**

3.1 TITLE **VS** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **777 Long Ridge Road**
3.4 CITY-ST-ZIP **Stamford, CT 06927**

4.1 TITLE **PD** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **700 Main Street**
4.4 CITY-ST-ZIP **Lynchburg, VA 24504**

5.1 TITLE **V** ☒ 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

14. 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 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

Shelley M. Sullivan, Asst. Secretary

804-662-2562

CR2E034 (10/97)

Officers and Directors

Current As Of: 4/23/98

GNA Mortgage Funding Corporation

6604 West Broad Street
Richmond, VA 23230

<u>Officer Name</u>	<u>Officer Title</u>	<u>Business Address:</u>
Stiff, Geoffrey S.	President and Chief Executive Officer	700 Main Street Lynchburg, VA 24504
Casey, Thomas W.	Senior Vice President and Chief Financial Officer	6604 West Broad Street Richmond, VA 23230
Kaminski, Charles A.	Senior Vice President	601 Union Street Seattle, WA 98101
Moses, Victor C.	Senior Vice President	601 Union Street Seattle, WA 98101
Towner, Deborah C.	Senior Vice President	601 Union Street Seattle, WA 98101
Huginin, Jeffrey I.	Treasurer	6604 West Broad Street Richmond, VA 23230
Wiles, Jr., Edward J.	Vice President, Counsel and Secretary	777 Long Ridge Road Stamford, CT 06927
Attey, John W.	Vice President, Counsel and Assistant Secretary	7125 W. Jefferson Avenue, Suite 200 Lakewood, CO 80235
DeVos, Stephen N.	Vice President and Controller	6604 West Broad Street Richmond, VA 23230
Aaron, Janet M.	Assistant Vice President	601 Union Street Seattle, WA 98101
Imm, Robert M.	Assistant Vice President	225 S. Lake Boulevard Pasaden, CA 911013005
Amato, John	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927

Officers and Directors

Current As Of: 4/23/98

GNA Mortgage Funding Corporation

6604 West Broad Street
Richmond, VA 23230

Cassidy, Joseph T.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cook, Joseph E.	Assistant Treasurer	601 Union Street Seattle, WA 98101
Daglish, Brenda	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Hyde, Jeffrey L.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Kempson, Kenneth E.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Lecouras, Patricia M.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Schulman, Gary J.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Van Cleave, Judith M.	Assistant Treasurer	4315 Metro Parkway Ft. Myers, FL 33916
McAnaney, Brian T.	Assistant Secretary	260 Long Ridge Road Stamford, CT 06927
Sullivan, Shelley M.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230

Directors:

Business Address:

Stiff, Geoffrey S.
700 Main Street
Lynchburg, VA 24504

Officers and Directors

Current As Of: 4/23/98

GNA Mortgage Funding Corporation

6604 West Broad Street
Richmond, VA 23230

Towner, Deborah C.

601 Union Street
Seattle, WA 98101