

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005134

1. Corporation Name
GNA MORTGAGE FUNDING CORPORATION

Principal Place of Business

6604 W BROAD ST
RICHMOND VA 23230
US

Mailing Address

6604 W BROAD ST
RICHMOND VA 23230
US

2. Principal Place of Business

21 Suite, Apt #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt #, etc.
27 City & State
28 Zip Country
29

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 607.1508, 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

(Print) Registered Agent's signature and title, if applicable

(Date)

12. OFFICERS AND DIRECTORS

TITLE	VD	[] DELETE
NAME	TOWNER, DEBORAH C	
STREET ADDRESS	601 UNION ST	
CITY-STATE-ZIP	SEATTLE WA 98101	
TITLE	V	[] DELETE
NAME	CASEY, THOMAS W	
STREET ADDRESS	6604 W BROAD ST	
CITY-STATE-ZIP	RICHMOND VA 23230	
TITLE	VS	[X] DELETE
NAME	WILES, EDWARD J JR	
STREET ADDRESS	777 LONG RIDGE RD	
CITY-STATE-ZIP	STAMFORD CT 06927	
TITLE	PD	[] DELETE
NAME	STIFF, GEOFFREY S	
STREET ADDRESS	700 MAIN ST	
CITY-STATE-ZIP	LYNCHBURG VA 24504	
TITLE	V	[] DELETE
NAME	MOSES, VICTOR C	
STREET ADDRESS	601 UNION STREET, SUITE 5600	
CITY-STATE-ZIP	SEATTLE WA 98101	
TITLE	V	[] DELETE
NAME	KAMINSKI, CHARLES A	
STREET ADDRESS	601 UNION STREET, SUITE 5600	
CITY-STATE-ZIP	SEATTLE WA 98101	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Shelley M. Sullivan, Assistant Secretary

4/8/99

804-662-2562

APPROVED
FILED

09 APR 20 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 the current year Intangible
Personal Property Tax

[] Yes [X] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

Officers and Directors

GNA Mortgage Funding Corporation

6604 West Broad Street
Richmond, VA 23230

Current As Of: 3/26/99

<u>Officer Name</u>	<u>Officer Title</u>	<u>Business Address:</u>
Stiff, Geoffrey S.	President and Chief Executive Officer	6610 West Broad Street Richmond, VA 23230
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
Roday, Leon E.	Senior Vice President, General Counsel and Secretary	6604 West Broad Street Richmond, VA 23230
Towner, Deborah C.	Senior Vice President	601 Union Street Seattle, WA 98101
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
Huginin, Jeffrey I.	Treasurer	6604 West Broad Street Richmond, VA 23230
Aaron, Janet M.	Assistant Vice President	601 Union Street Seattle, WA 98101
Innm, Robert M.	Assistant Vice President	225 S. Lake Boulevard Pasaden, CA 911013005

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Officers and Directors

GNA Mortgage Funding Corporation

6604 West Broad Street
Richmond, VA 23230

Amato, John	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cassidy, Joseph T.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cook, Joseph E.	Assistant Treasurer	801 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
Jones, Sandra A.	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
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
Bobitz, Ward E.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230
McAnaney, Brian T.	Assistant Secretary	280 Long Ridge Road Stamford, CT 06927
Sullivan, Shelley M.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230

Current As Of: 3/26/99

Current As Of: 3/26/99

Officers and Directors

GNA Mortgage Funding Corporation

6604 West Broad Street
Richmond, VA 23230

Directors:

Moses, Victor C.

Business Address:

601 Union Street
Seattle, WA 98101

6610 West Broad Street
Richmond, VA 23230

Sliff, Geoffrey S.

601 Union Street
Seattle, WA 98101

Towner, Deborah C.

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