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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 7:46

DOCUMENT # F94000005151 (5)

1. Corporation Name

FLEET MORTGAGE GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**1333 MAIN ST.
COLUMBIA SC 29201**

Mailing Address

**1333 MAIN ST.
COLUMBIA SC 29201**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/04/1994

3a. Date of Last Report

4. FBI Number

05-0430104

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

21

2a. Mailing Address

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

22

27. City & State

27

24. Zip

24

Country

25

29. Zip

29

30. Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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. City

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	BARNET, WILLIAM III	1300 HAYNE ST.	ARCADIA SC 29320
D	HAWKINS, W. WHITLEY	7000 PEACHTREE-DUNWOODY, STE. 250 BLDG. 6	ATLANTA GA 30328
D	HOLLOWELL, THOMAS P	40 WESTMINSTER ST.	PROVIDENCE RI 02903
D	MCQUADE, EUGENE M	50 KENNEDY PLAZA	PROVIDENCE RI 02903
D	MURRAY, TERRENCE	50 KENNEDY PLAZA	PROVIDENCE RI 02903
D	SARLES, H. JAY	50 KENNEDY PLAZA	PROVIDENCE RI 02903

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

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 110.07(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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Phillips

4/10/95

Daytime Phone #

FA4 000051

FLEET MORTGAGE GROUP, INC.

Principal Officers & Directors

<u>BUSINESS ADDRESS</u>	<u>SSN</u>	<u>TITLE</u>
William Barnet, III William Barnet & Son P.O. Box 131 1300 Hayne Street Arcadia, SC 29320	100-34-6382 8-27-42	Director
W. Whitley Hawkins Hawkins-Bricker International 7000 Peachtree-Dunwoody Suite 250, Bldg. 6 Atlanta, GA 30328	407-34-0047 9-2-31	Director
Thomas P. Hollowell Textron, Inc. 40 Westminster Street Providence, RI 02903	484-48-7253 8-26-42	Director
Eugene M. McQuade Fleet Financial Group, Inc. 50 Kennedy Plaza Providence, RI 02903	112-40-4128 1-31-49	Director
Terrence Murray Fleet Financial Group, Inc. 50 Kennedy Plaza Providence, RI 02903	038-24-9573 7-11-39	Director
H. Jay Sarles Fleet Financial Group, Inc. 50 Kennedy Plaza Providence, RI 02903	035-30-6697 3-15-45	Director
Michael R. Zucchini Fleet Financial Group, Inc. 50 Kennedy Plaza Providence, RI 02903	101-34-6940 8-23-46	Director

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Gerald L. Baker 1333 Main Street Columbia, SC 29201	563-56-7275 3-6-43	Director, Chairman & Chief Executive Officer
Robert T. Golitz 1333 Main Street Columbia, SC 29201	024-32-5582 9-25-40	President & Chief Operating Officer
Anthony B. Cardoza Fleer Financial Group, Inc. 50 Kenndey Plaza Providence, RI 02903	474-48-0940 4-16-47	Executive Vice President
Kevin D. Race 1333 Main Street Columbia, SC 29201	456-29-0463 6-14-60	Executive Vice President, Chief Financial Officer & Assistant Secretary
Michael J. Torke 1333 Main Street Columbia, SC 29201	390-54-4728 12-25-50	Executive Vice President
Rexford L. West 1333 Main Street Columbia, SC 29201	116-30-7242 2-16-38	Executive Vice President
Nancy G. Boles 1333 Main Street Columbia, SC 29201	058-38-0188 5-25-51	Senior Vice President
E. Patrick Cutler 783 Old Hickory Boulevard Brentwood, TN 37027	250-02-0237 3-16-53	Senior Vice President
Dennis C. Dorman 324 W. Evans Street Florence, SC 29501	251-02-4490 2-28-53	Senior Vice President
Richard D. Flanigan 1333 Main Street Columbia, SC 29201	396-52-6658 4-23-50	Senior Vice President
Richard J. Franas 11200 W. Parkland Avenue Milwaukee, WI 53225	046-40-0920 2-2-48	Senior Vice President

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David E. Fusco 1333 Main Street Columbia, SC 29201	078-34-9805 7-28-42	Senior Vice President, Director of Retail & Production Automation Project
James F. Jandrisevtis 1333 Main Street Columbia, SC 29201	222-34-3782 10-13-53	Senior Vice President
Peter F. Makowiecki 1333 Main Street Columbia, SC 29201	020-44-8457 2-27-60	Senior Vice President & Controller
Mark S. O'Brien 1333 Main Street Columbia, SC 29201	295-52-3122 4-1-52	Senior Vice President
J. Steven Priester 1333 Main Street Columbia, SC 29201	247-04-51 ⁹⁴ 10-28-54	Senior Vice President
Lawrence G. Ruder 1333 Main Street Columbia, SC 29063	506-72-9110 8-28-54	Senior Vice President & General Auditor
Stannye W. Baringer 1333 Main Street Columbia, SC 29201	500-68-5964 12-27-55	Vice President
Paul A. Baumgartner 324 W. Evans Street Florence, SC 29501	391- ⁶⁴ -0194 50-8731 8-4-61	Vice President
Charles T. Conway 1333 Main Street Columbia, SC 29201	039-34-8435 1-7-55	Vice President & Director of Communications
C. Stephen Covington 1333 Main Street Columbia, SC 29201	260-19-3918 9-6-61	Senior Vice President
Jordan D. Dorchuck 1333 Main Street Columbia, SC 29201	058-48-7912 8-31-55	Vice President, Associate General Counsel & Assistant Secretary
Craig S. Evans 1333 Main Street Columbia, SC 29201	376-84-6728 6-1-62	Vice President & Director of Quality Control - Production

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James L. Krakau 1333 Main Street Columbia, SC 29212	475-54-3804 2-15-51	Vice President & Treasurer
Philip G. Laren 1333 Main Street Columbia, SC 29063	070-42-1769 3-25-56	Vice President
Charles A. Leppert 11200 W. Parkland Avenue Milwaukee, WI 53224	295-42-0910 10-7-45	Vice President, Associate General Counsel & Assistant Secretary
Katherine E. Miller 1333 Main Street Columbia, SC 29036	530-40-8497 7-17-50	Vice President
Jack D. Myers 1333 Main Street Columbia, SC 29201	490-54-5176 3-7-749	Vice President
Clare Olson 1333 Main Street Columbia, SC 29209	389-62-8106 11-28-54	Vice President
John L. Phillips 1333 Main Street Columbia, SC 29201	264-86-4856 3-27-48	Vice President
John M. Pownall 1333 Main Street Columbia, SC 29201	498-80-0684 7-10-61	Vice President
Jeffrey J. Rademaekers 1333 Main Street Columbia, SC 29201	451-29-3960 2-12-59	Vice President
William R. Renberg 11200 W. Parkland Avenue Milwaukee, WI 53225	351-38-1255 3-24-47	Vice President
Robert H. Schorn 324 West Evans Street Florence, SC 29501	509-36-0695 9-4-42	Vice President
Randal D. Shields 1333 Main Street Columbia, SC 29201	276-56-5994 11-19-55	Vice President, Associate General Counsel & Assistant Secretary

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David W. Short 1333 Main Street Columbia, SC 29201	462-98-2955 7-28-53	Vice President
Steven W. Smith 1333 Main Street Columbia, SC 29201	225-78-3994 9-4-53	Vice President
Jed P. Sonstroem 1333 Main Street Columbia, SC 29201	391-58-4995 7-19-56	Vice President, Assistant General Counsel & Assistant Secretary
Eric A. Stewart 324 West Evans Street Florence, SC 29501	241-82-5754 3-11-52	Vice President
Joni L. Tumey 1333 Main Street Columbia, SC 29201	509-68-0038 4-24-57	Vice President
Joan M. Weerts 11200 W. Parkland Avenue Milwaukee, WI 53224	387-48-9499 6-13-47	Vice President
Michael R. Zarro, Jr. 1333 Main Street Columbia, SC 29201	558-33-5106 7-24-61	Vice President
Nassar B. Akari 1333 Main Street Columbia, SC 29201	232-25-6321 3-23-62	Assistant Vice President
Mary M. Berger 324 West Evans Street Florence, SC 29501	395-58-6396 2-25-53	Assistant Vice President
N. Rudy Dean 1333 Main Street Columbia, SC 29201	251-33-5991 12-2-61	Assistant Vice President
Susan H. Johnson 324 West Evans Street Florence, SC 29501	247-02-1627 3-6-56	Assistant Vice President
Sheilah J. Martin 1333 Main Street Columbia, SC 29201	249-98-1545 6-14-52	Assistant Vice President

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Gary P. Mulhollon
324 West Evans Street
Florence, SC 29501

387-46-6642
2-19-47

Assistant Vice President

Michael J. Ryan
1333 Main Street
Columbia, SC 29201

244-80-1285
6-17-56

Assistant Vice President

Thomas E. Setzer
11200 W. Parkland Avenue
Milwaukee, WI 53224

388-66-1388
8-12-55

Assistant Vice President

Earl H. Ward
324 West Evans Street
Florence, SC 29501

251-80-9995
9-22-55

Assistant Vice President