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

APPROVED AND FILED
1995 MAR 14 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1)

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DO NOT WRITE IN THIS SPACE.

DOCUMENT # F94000006108 (4)

1. Corporation Name
EMC RESIDENTIAL MORTGAGE CORPORATION

Principal Place of Business	Mailing Address
222 W. LAS COLINAS BLVD. SUITE 600 IRVING TX 75039	222 W. LAS COLINAS BLVD. SUITE 600 IRVING TX 75039

3. Date Incorporated or Qualified: 11/30/1994
3a. Date of Last Report:
4. FEI Number: 13-3761483 — Applied For / Not Applicable
5. Certificate of Status Desired XX — $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 XX No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301	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. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	P/D XX Change ☐ Addition
NAME	RUYLE, RALENE	1.2 NAME	Ralene Ruyle
STREET ADDRESS	3728 ROLLING MEADOWS	1.3 STREET ADDRESS	222 west Las Colinas Blvd., Suite 600
CITY-ST-ZIP	BEDFORD TX 76021	1.4 CITY-ST-ZIP	Irving, TX 75039
TITLE	V	2.1 TITLE	D/ XX Change XX Addition
NAME	FERGERSON, RANADA R	2.2 NAME	David M. Lehman
STREET ADDRESS	121 ROCKLAND AVE.	2.3 STREET ADDRESS	222 West Las Colinas Blvd., Suite 600
CITY-ST-ZIP	LARCHMONT NY 10538	2.4 CITY-ST-ZIP	Irving, TX 75039
TITLE	V	3.1 TITLE	D/Senior Vice President XX Change XX Addition
NAME	ANDERSON, SHERRI	3.2 NAME	George H. Court
STREET ADDRESS	4433 CAROLINA	3.3 STREET ADDRESS	West Las Colinas Blvd., Suite 600
CITY-ST-ZIP	GRAND PRAIRIE TX 75052	3.4 CITY-ST-ZIP	Irving, TX 75039
TITLE	V	4.1 TITLE	D XX Change XX Addition
NAME	HAMILTON, DAVID W	4.2 NAME	Edward Raice
STREET ADDRESS	6428 BARFIELD	4.3 STREET ADDRESS	222 West Las Colinas Blvd., Suite 600
CITY-ST-ZIP	DALLAS TX 75252	4.4 CITY-ST-ZIP	Irving, TX 75039
TITLE	VST	5.1 TITLE	S/T/Controller/Senior V XX Change XX Addition
NAME	BRENNAN, WILLIAM D	5.2 NAME	William D. Brennan
STREET ADDRESS	170 E. 78TH ST.	5.3 STREET ADDRESS	222 West Las Colinas Blvd., Suite 600
CITY-ST-ZIP	NEW YORK NY 10021	5.4 CITY-ST-ZIP	Irving, TX 75039
TITLE	AS	6.1 TITLE	Senior V XX Change XX Addition
NAME	BRYAN, JOHN	6.2 NAME	Roger C. Teufel
STREET ADDRESS	8 MAIN BEACH RD.	6.3 STREET ADDRESS	222 West Las Colinas Blvd., Suite 600
CITY-ST-ZIP	RINGWOOD NJ 07456	6.4 CITY-ST-ZIP	Irving, Tx 75039

Please see attached Schedule A: Listing of additional officers and directors

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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)(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 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: William D. Brennan — 3/01/95 — (214) 444-2800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0473120 FP

Schedule A:

ADDITIONAL
PRINCIPAL OFFICERS and DIRECTORS of

EMC RESIDENTIAL MORTGAGE CORPORATION

NAME	TITLE	BUSINESS ADDRESS
Ranada R. Fergerson	Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Sherri Anderson	Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
David W. Hamilton	Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
John Bryan	Assistant Secretary	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039

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