

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000444 (8)

1. Corporation Name

INTEGRA MORTGAGE COMPANY



Principal Place of Business

116 ALLEGHENY CENTER MALL
PITTSBURGH PA 15212

Mailing Address

116 ALLEGHENY CENTER MALL
PITTSBURGH PA 15212

3. Date Incorporated or Qualified

01/26/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, 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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 are payable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

PCEO
GREGOR, JOHN T
116 ALLEGHENY CENTER MALL
PITTSBURGH PA 15212
V
BELL, JOSEPH T JR
116 ALLEGHENY CENTER MALL
PITTSBURGH PA 15212
VS
FINNEGAN, THOMAS J III
116 ALLEGHENY CENTER MALL
PITTSBURGH PA 15212
D
ROEMER, WILLIAM F
116 ALLEGHENY CENTER MALL
PITTSBURGH PA 15212
V
BOLLMAN, JOHN D
116 ALLEGHENY CENTER MALL
PITTSBURGH PA 15212
V
FALLETTA, SUE
116 ALLEGHENY CENTER MALL
PITTSBURGH PA 15212

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

Vice President
Merriman, Leonard R.
116 Allegheny Center Mall
Pittsburgh, PA 15212

☐ Change

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-31-96 (412) 442-0698

CR2E034 (12/95)