

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001162

1. Entity Name

CTX MORTGAGE VENTURES CORPORATION

Principal Place of Business

2728 N HARWOOD ST  
DALLAS TX 75201  
US

Mailing Address

PO BOX 199000  
DALLAS TX 75219  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2178087

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALL. FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Delete  
NAME SMERGE, RAYMOND G  
STREET ADDRESS 2728 N HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VT ☐ Delete  
NAME ROBERTS, VICKI A  
STREET ADDRESS 2728 N HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE PD ☐ Delete  
NAME BARTOSH, TIMOTHY M  
STREET ADDRESS 2728 NORTH HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☒ Delete  
NAME CAROTHERS, RICK J  
STREET ADDRESS 2728 N HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE CHAIRMAN OF BOARD & C.E.O. ☐ Change ☒ Addition  
NAME JOHN L. MATTHEW  
STREET ADDRESS 2728 N. HARWOOD ST  
CITY-ST-ZIP DALLAS, TX75201

TITLE AVP ☐ Delete  
NAME ERICKSON, JANET L  
STREET ADDRESS 2728 N HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AVP ☐ Delete  
NAME HARVEY, RICHARD C  
STREET ADDRESS 2728 N HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

JANET ERICKSON

Date

(214) 981-5000

Daytime Phone #

CR2E034 (10/00)

Attachment  
D# F95000001162  
B0035096

**CTX MORTGAGE VENTURES CORPORATION**  
**FEIN: 75-2178087**

The address of the following officers and directors is:

2728 North Harwood Street  
Dallas, TX 75201

**DIRECTORS:**

TIMOTHY M. BARTOSH  
JOHN L. MATTHEWS

**OFFICERS:**

**TITLE**

JOHN L. MATTHEWS	CHAIRMAN OF THE BOARD & CEO
TIMOTHY M. BARTOSH	PRESIDENT & CHIEF OPERATING OFFICER
RICHARD M. DUNCAN	VICE PRESIDENT
TODD L. SALMAS	VICE PRESIDENT
KEN W. BLACKBURN	VICE PRESIDENT & CONTROLLER
G. MARTIN GREEN	VICE PRESIDENT & ASST. SECRETARY
JAMES HILLSMAN	VICE PRESIDENT
VICKI A. ROBERTS	VICE PRESIDENT & TREASURER
JOHN B. ROGERS	VICE PRESIDENT
KIM SMITHHART	VICE PRESIDENT
RAYMOND G. SMERGE	SECRETARY
JANET L. ERICKSON	ASSISTANT VICE PRESIDENT
RICHARD C. HARVEY	ASSISTANT VICE PRESIDENT
JEFF A. MASON	ASSISTANT VICE PRESIDENT
CHRISTINE THARP	ASSISTANT VICE PRESIDENT
LARRY J. BROWN	ASSISTANT TREASURER
PATTI CURRAN	ASSISTANT SECRETARY
KATHLEEN M. LINCK	ASSISTANT SECRETARY
KATHLEEN M. McCAMEY	ASSISTANT SECRETARY
THERESA McDONALD	ASSISTANT SECRETARY