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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001221 (9)

1. Corporation Name

GREENPOINT MORTGAGE CORP.



Principal Place of Business

41-60 MAIN ST.
FLUSHING NY 11355

Mailing Address

41-60 MAIN ST.
FLUSHING NY 11355

3. Date Incorporated or Qualified
03/14/1995

3a. Date of Last Report

2. Principal Place of Business

21 5032 Parkway Plaza Blvd
Suite, Apt. #, etc.

2a. Mailing Address

26 5032 Parkway Plaza Blvd
Suite, Apt. #, etc.

4. FEI Number
11-3235080

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

City & State

23 Charlotte, North Carolina

City & State

28 Charlotte, North Carolina

Zip

24 28217

Country

25 Mecklenburg

Zip

29 28217

Country

30 Mecklenburg

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)

100001795201
-04/25/96--01106--013

83

***200.00

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the day of signing

(NOTE: Board Agent Signature and Date are required)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	RIZZO, PAUL J	41-60 MAIN ST.	FLUSHING NY 11355	<input checked="" type="checkbox"/>
DVS	NG, DALE	41-60 MAIN ST.	FLUSHING NY 11355	<input checked="" type="checkbox"/>
DVT	BECK, ROBERT	41-60 MAIN ST.	FLUSHING NY 11355	<input checked="" type="checkbox"/>
AV	BERNSTEIN, ROBERT C	41-60 MAIN ST.	FLUSHING NY 11355	<input checked="" type="checkbox"/>
AV	GAUGHRAN, MICHAEL	41-60 MAIN ST.	FLUSHING NY 11355	<input checked="" type="checkbox"/>
AV	KACZENSKI, ROBERT J	41-60 MAIN ST.	FLUSHING MY 11355	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
P/D	Ralph Hall	5032 Parkway Plaza Blvd	Charlotte, NC 28217	<input checked="" type="checkbox"/>	<input type="checkbox"/>
EVP/COO	Jean Bingham	5032 Parkway Plaza Blvd	Charlotte, NC 28217	<input checked="" type="checkbox"/>	<input type="checkbox"/>
EVP/CFO	Roy W. Browning III	5032 Parkway Plaza Blvd	Charlotte, NC 28217	<input checked="" type="checkbox"/>	<input type="checkbox"/>
C	Thomas S. Johnson	41-60 Main St.	Flushing, NY 11355	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Martin Dash	41-60 Main St.	Flushing, NY 11355	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S/SVP	James R. Manion III	5032 Parkway Plaza Blvd	Charlotte, NC 28217	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

4-22-96

704-329-6463

SG-51-25-96

CR2E034 (12/95)



BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Thomas J. Johnson	Chairman	41-60 Main Street Flushing, NY 11355
Martin S. Dash	Director	41-60 Main Street Flushing, NY 11355
Ralph Hall	Director/CEO	5032 Parkway Plaza Blvd Charlotte, NC 28217
Charles P. Richardson	Director	41-60 Main Street Flushing, NY 11355
Kevin Stein	Director	41-60 Main Street Flushing, NY 11355
Howard C. Bluver	Director	41-60 Main Street Flushing, NY 11355
James R. Manion III	Secretary	5032 Parkway Plaza Blvd Charlotte, NC 28217

PRINCIPAL OFFICERS

Ralph Hall	President/CEO	5032 Parkway Plaza Blvd. Charlotte, NC 28217
Roy W. Browning III	Executive Vice President/CFO	5032 Parkway Plaza Blvd. Charlotte, NC 28217
Jean Bingham	Executive Vice President/COO	5032 Parkway Plaza Blvd. Charlotte, NC 28217
W. Scott Jones	Senior Vice President	5032 Parkway Plaza Blvd. Charlotte, NC 28217
James R. Manion III	Senior Vice President & Secretary	5032 Parkway Plaza Blvd. Charlotte, NC 28217
Clay B. Minich	Senior Vice President	5032 Parkway Plaza Blvd. Charlotte, NC 28217
Richard J. Pallo	Senior Vice President	5032 Parkway Plaza Blvd. Charlotte, NC 28217
Rodney J. Logan	Vice President	5032 Parkway Plaza Blvd. Charlotte, NC 28217

GreenPoint Mortgage Corporation, incorporated in the state of New York on October 12, 1994, is a wholly-owned subsidiary of GreenPoint Bank, a New York State-chartered savings bank. GreenPoint Bank in turn is a wholly-owned subsidiary of GP Financial Corp., a bank holding company incorporated in the state of Delaware.