

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

5032 PARKWAY PLAZA BLVD
CHARLOTTE NC 28217

Mailing Address

5032 PARKWAY PLAZA BLVD
CHARLOTTE NC 28217-1962



3. Date Incorporated or Qualified

03/14/1995

3a. Date of Last Report

04/25/1996

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 SOUTH PINE ISLAND ROAD
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, type, 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
NAME HALL, RALPH
STREET ADDRESS 5032 PARKWAY PLAZA BLVD
CITY-ST-ZIP CHARLOTTE NC 28217

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE EVP
NAME BINGHAM, JEAN
STREET ADDRESS 5032 PARKWAY PLAZA BLVD
CITY-ST-ZIP CHARLOTTE NC 28217

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE EVP
NAME BROWNING, ROY W III
STREET ADDRESS 5032 PARKWAY PLAZA BLVD
CITY-ST-ZIP CHARLOTTE NC 28217

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE C
NAME JOHNSON, THOMAS S
STREET ADDRESS 41-60 MAIN ST.
CITY-ST-ZIP FLUSHING NY 11355

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME DASH, MARTIN
STREET ADDRESS 41-60 MAIN ST.
CITY-ST-ZIP FLUSHING NY 11355

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE SVP
NAME MANION, JAMES R III
STREET ADDRESS 5032 PARKWAY PLAZA BLVD
CITY-ST-ZIP CHARLOTTE NC 28217

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rodney J. Logan

1/21/97

704-329-6463

Date

Daytime Phone #

CR2E034 (9/96)



BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Thomas S. Johnson	Chairman	90 Park Ave. New York, NY 10016
Martin S. Dash	Director	90 Park Ave. New York, NY 10016
Ralph J. Hall	Director/CEO	5032 Parkway Plaza Blvd Charlotte, NC 28217
Charles P. Richardson	Director	90 Park Ave. New York, NY 10016
Kevin Stein	Director	90 Park Ave. New York, NY 10016
Howard C. Bluver	Director	90 Park Ave. New York, NY 10016
James R. Manion III	Secretary	5032 Parkway Plaza Blvd Charlotte, NC 28217

PRINCIPAL OFFICERS

Ralph J. 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 C. 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.