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Mar 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

2. Principal Place of Business

Suite, Apt #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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

TITLE PD
NAME HALL, RALPH
STREET ADDRESS 5032 PARKWAY PLAZA BLVD
CITY-ST-ZIP CHARLOTTE NC 28217 ☐ DELETE

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

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

TITLE C
NAME JOHNSON, THOMAS S
STREET ADDRESS 90 PARK AVE
CITY-ST-ZIP NY NY ☐ DELETE

TITLE D
NAME DASH, MARTIN
STREET ADDRESS 90 PARK AVE
CITY-ST-ZIP NY NY ☒ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director
1.2 NAME Bharatt Bhat
1.3 STREET ADDRESS 90 Park Ave.
1.4 CITY-ST-ZIP New York, NY 10016 ☐ Change ☒ Addition

2.1 TITLE SVP
2.2 NAME Vincent J. Balsamo, Jr.
2.3 STREET ADDRESS 2300 Brookstone Centre Parkway
2.4 CITY-ST-ZIP Columbus, GA 31904 ☐ Change ☒ Addition

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

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

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

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

14. 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 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 in the appointment with an address.

SIGNATURE:

[Signature]

3/4/98 704-329-6463

CR2E034 (10/97)



BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Thomas S. Johnson	Chairman	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
Bharat Bhatt	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
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
Vincent J. Balsamo, Jr.	Senior Vice President	2300 Brookstone Centre Pkwy Columbus, GA 31904
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.