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**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90108 049 \*\*\*150.00

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PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # F95000001221**

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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>03/14/1995</b>	
4. FEI Number <b>11-3235080</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HALL, RALPH	
STREET ADDRESS	5032 PARKWAY PLAZA BLVD	
CITY-ST-ZIP	CHARLOTTE NC 28217	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	BINGHAM, JEAN	
STREET ADDRESS	5032 PARKWAY PLAZA BLVD	
CITY-ST-ZIP	CHARLOTTE NC 28217	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	BROWNING, ROY W III	
STREET ADDRESS	5032 PARKWAY PLAZA BLVD	
CITY-ST-ZIP	CHARLOTTE NC 28217	
TITLE	C	<input type="checkbox"/> DELETE
NAME	JOHNSON, THOMAS S	
STREET ADDRESS	90 PARK AVE	
CITY-ST-ZIP	NY NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BHAT, BHARATT	
STREET ADDRESS	90 PARK AVE	
CITY-ST-ZIP	NEW YORK NY 10016	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	MANION, JAMES R III	
STREET ADDRESS	5032 PARKWAY PLAZA BLVD	
CITY-ST-ZIP	CHARLOTTE NC 28217	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	S. A. Ibrahim	
1.3 STREET ADDRESS	90 Park Ave.	
1.4 CITY-ST-ZIP	New York, NY 10016	
2.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Jeffrey R. Leeds	
2.3 STREET ADDRESS	90 Park Ave.	
2.4 CITY-ST-ZIP	New York, NY 10016	
3.1 TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Charles P. Richardson	
3.3 STREET ADDRESS	90 Park Ave.	
3.4 CITY-ST-ZIP	New York, NY 10016	
4.1 TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Howard C. Bluver	
4.3 STREET ADDRESS	90 Park Ave.	
4.4 CITY-ST-ZIP	New York, NY 10016	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ James F. Brown, V.P. 1/11/99  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

234665-90108-49  
F95-060001271



**PRINCIPAL OFFICERS AND 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/President/CEO	5032 Parkway Plaza Blvd Charlotte, NC 28217
S. A. Ibrahim	Director	90 Park Ave. New York, NY 10016
Jeffrey R. Leeds	Director	90 Park Ave. New York, NY 10016
Bharat Bhatt	Director	90 Park Ave. New York, NY 10016
James R. Manion III	Secretary/ Senior Vice President/General Counsel	5032 Parkway Plaza Blvd Charlotte, NC 28217
Kevin Stein	Director and Executive Vice President	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
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

GreenPoint Mortgage Corp., 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.