

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

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

03-16-1999 90108 049 ***150.00

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

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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

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

2.1 TITLE Director ☐ Change ☒ Addition
2.2 NAME Jeffrey R. Leeds
2.3 STREET ADDRESS 90 Park Ave.
2.4 CITY-ST-ZIP New York, NY 10016

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

3.1 TITLE Director ☒ Change ☐ Addition
3.2 NAME Charles P. Richardson
3.3 STREET ADDRESS 90 Park Ave.
3.4 CITY-ST-ZIP New York, NY 10016

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

4.1 TITLE Director ☒ Change ☐ Addition
4.2 NAME Howard C. Bluver
4.3 STREET ADDRESS 90 Park Ave.
4.4 CITY-ST-ZIP New York, NY 10016

TITLE D ☐ DELETE
NAME BHAT, BHARATT
STREET ADDRESS 90 PARK AVE
CITY-ST-ZIP NEW YORK NY 10016

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

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

6.1 TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James F. Brown, V.P.

1/11/99

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.