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Mar 10 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 # F95000005471 (6)

1. Corporation Name
HOMECOMINGS FINANCIAL NETWORK, INC.



Principal Place of Business

8400 NORMANDALE LAKE BLVD.
SUITE 600
MINNEAPOLIS MN 55437

Mailing Address

8400 NORMANDALE LAKE BLVD.
SUITE 600
MINNEAPOLIS MN 55437-1083

3. Date Incorporated or Qualified 11/06/1995
3a. Date of Last Report 02/14/1996

4. FEI Number 51-0369458
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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Attn: Legal-Compliance
Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

C T 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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME WESTFALL, GEORGE W
STREET ADDRESS 8400 NORMANDALE LAKE BLVD., SUITE 600
CITY, ST, ZIP MINNEAPOLIS MN 55437

TITLE CFOT
NAME OLSON, DAVEE L
STREET ADDRESS 8400 NORMANDALE LAKE BLVD., SUITE 600
CITY, ST, ZIP MINNEAPOLIS MN 55437

TITLE EVS
NAME GLEASON, LORNA P
STREET ADDRESS 8400 NORMANDALE LAKE BLVD., SUITE 600
CITY, ST, ZIP MINNEAPOLIS MN 55437

TITLE EVS
NAME Young, Scott T
STREET ADDRESS 8400 Normandale Lake Blvd., Suite 600
CITY, ST, ZIP Minneapolis, MN 55437

TITLE EV
NAME JACOBSON, LEE M
STREET ADDRESS 8400 NORMANDALE LAKE BLVD., SUITE 600
CITY, ST, ZIP MINNEAPOLIS MN 55437

TITLE EV
NAME Tingerthal, Mary C
STREET ADDRESS 8400 Normandale Lake Blvd., Suite 600
CITY, ST, ZIP Minneapolis, MN 55437

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
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 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: X George Westfall George Westfall 2-28-97 800-867-8516
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

HOMEcomings FINANCIAL NETWORK, INC.
Senior Officers¹, Directors and Shareholders

Sr. Officers

George W. Westfall 8400 Normandale Lake Blvd.
President & CEO Suite 600
 Minneapolis, MN 55437

Davee L. Olson 8400 Normandale Lake Blvd.
EVP, CFO & Treasurer Suite 600
 Minneapolis, MN 55437

Lorna P. Gleason 8400 Normandale Lake Blvd.
EVP, General Counsel & Suite 600
Secretary Minneapolis, MN 55437

Directors

George W. Westfall 8400 Normandale Lake Blvd.
 Suite 600
 Minneapolis, MN 55437

Davee L. Olson 8400 Normandale Lake Blvd.
 Suite 600
 Minneapolis, MN 55437

Bruce J. Paradis 8400 Normandale Lake Blvd.
 Suite 600
 Minneapolis, MN 55437

Dennis W. Sheehan 8400 Normandale Lake Blvd.
 Suite 600
 Minneapolis, MN 55437

Ownership

HomeComings Financial Network, Inc. 100% owned by:
Residential Funding Corporation
8400 Normandale Lake Blvd.
Suite 600
Minneapolis, MN 55437

¹With policy making authority