

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

98 APR 30 PM 4:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F95000005530 (9)

1. Corporation Name

SIGNET MORTGAGE CORPORATION



Principal Place of Business

Mailing Address

ATTN: RICHARD Z. GRIMM  
101 GATEWAY PARKWAY, 1ST FLOOR  
RICHMOND VA 23235

ATTN: RICHARD Z. GRIMM  
101 GATEWAY PARKWAY, 1ST FLOOR  
RICHMOND VA 23235

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1995

4. FEI Number

54-0974281

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 7 North Eighth St.

Suite, Apt. #, etc.

22 City & State

23 Richmond, VA

Zip

24 23219

Country

25

2a. Mailing Address

26 7 North Eighth St.

Suite, Apt. #, etc.

27 City & State

28 Richmond, VA

Zip

29 23219

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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)

(NOT) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME WYCKOFF, RANDOLPH W  
STREET ADDRESS 101 GATEWAY PARKWAY, 1ST FLOOR  
CITY-ST-ZIP RICHMOND VA 23235 ☒ DELETE

TITLE SVP  
NAME MINOR, WILLIAM  
STREET ADDRESS 101 GATEWAY CENTRE PARKWAY, 1ST FLOOR  
CITY-ST-ZIP RICHMOND VA ☒ DELETE

TITLE CO  
NAME GRIMM, RICHARD Z.  
STREET ADDRESS 101 GATEWAY CENTRE PARKWAY, 1ST FLOOR  
CITY-ST-ZIP RICHMOND VA ☒ DELETE

TITLE V  
NAME GRIFFITH, CERENA L  
STREET ADDRESS 101 GATEWAY PARKWAY, 4TH FLOOR  
CITY-ST-ZIP RICHMOND VA 23235 ☒ DELETE

TITLE S  
NAME WILSON, SARA R  
STREET ADDRESS 7 NORTH EIGHTH STREET, 6TH FLOOR  
CITY-ST-ZIP RICHMOND VA 23260 ☒ DELETE

TITLE D  
NAME MCDONALD, MALCOLM S  
STREET ADDRESS 7 NORTH EIGHTH STREET, 6TH FLOOR  
CITY-ST-ZIP RICHMOND VA 23260 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition  
1.2 NAME James E. Maynor  
1.3 STREET ADDRESS 301 S. Tryon St.  
1.4 CITY-ST-ZIP Charlotte, NC 28288-1080

2.1 TITLE S ☒ Change ☐ Addition  
2.2 NAME Jerry M. Miller III  
2.3 STREET ADDRESS 301 S. College St.  
2.4 CITY-ST-ZIP Charlotte, NC 28288-0630

3.1 TITLE Treasurer ☒ Change ☐ Addition  
3.2 NAME Arthur Q Lyon  
3.3 STREET ADDRESS 301 S. Tryon St.  
3.4 CITY-ST-ZIP Charlotte NC 28288-1080

4.1 TITLE SVP ☒ Change ☐ Addition  
4.2 NAME Robert L. Andersen  
4.3 STREET ADDRESS 301 S. College St.  
4.4 CITY-ST-ZIP Charlotte, NC 28288-0630

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

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.

SIGNATURE R. Z. Grimm

4/30/98

CR2E034 (10/97)