

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000006126

1. Entity Name

REILLY MORTGAGE GROUP, INC.

FILED
Jan 18, 2000 8:00 am
Secretary of State

01-18-2000 90002 046 ***158.75

Principal Place of Business

Mailing Address

2000 CORPORATE RIDGE, SUITE 925
MCLEAN VA 22102

2000 CORPORATE RIDGE, SUITE 925
MCLEAN VA 22102-7846

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 52-1056190

Applied For

Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COBD
HAVENS, TERRY C
2000 CORPORATE RIDGE, SUITE 925
MCLEAN VA 22102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
KOZUCH, JAMES R
2000 CORPORATE RIDGE, SUITE 925
MCLEAN VA 22102 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
SOMMERS, GALE F
2000 CORPORATE RIDGE, SUITE 925
MCLEAN VA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SENIOR VICE PRESIDENT & CFO ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TSD
COWELL, JOHN M
2000 CORPORATE RIDGE, SUITE 925
MCLEAN VA 22102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GOULD, ROBERT I
2000 CORPORATE RIDGE, SUITE 925
MCLEAN VA 22102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
AQUILINO, MICHAEL A
2000 CORPORATE RIDGE, SUITE 925
MCLEAN VA 22102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SENIOR VICE PRESIDENT ☒ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

CR2E034 (9/99)

Reilly Mortgage Capital Corporation
Uniform Business Report
FEI Number – 54-1548883

F95 000006126

C0002355

12. Additions to officers and directors in 11

Senior Vice President	Gretchen G. MacNair	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Senior Vice President	Patrick V. Kinlan	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Vice President	Carmella A. Middleton	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Vice President	Robert L. Latham	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Vice President	James L. Hamernick	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Vice President	Susan L. Blumberg	5 Revere Drive, Suite 200	Chicago, IL 60062
Vice President	Brian E. Manion	5 Revere Drive, Suite 200	Chicago, IL 60062
Vice President	John Chatley, III	200 Berwyn Park, Ste. 103	Berwyn, PA 19312
Vice President	Donald Reape	200 Berwyn Park, Ste. 103	Berwyn, PA 19312
Vice President	Theodore S. Schlossman	5956 Sherry Lane, Ste. 500	Dallas, TX 75225
Asst. Vice President	Kevin Gould	5956 Sherry Lane, Ste. 500	Dallas, TX 75225
Vice President	John C. DeWitt	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Vice President	Michael G. Johnson	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Vice President	Jon T. Miller	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Vice President	Martin Fayer	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Vice President	Daniel Balkam	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Vice President	Graydon Vann	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Vice President/Asst. Secretary	Dorothy E. Hesselton	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Asst. Vice President	Mabel A. Harris	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Asst. Vice President	Martha J. Johnson	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Asst. Vice President	Kristin M. Latham	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Asst. Vice President	Brenda Dutrow	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Asst. Vice President	Cathy L. Jonas	200 Berwyn Park, Ste. 103	Berwyn, PA 19312
Asst. Vice President	Joanne M. Benecki	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Asst. Vice President	Desiree J. Farve	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Asst. Vice President	Stephanie A. Sweet	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Asst. Secretary	Jennifer R. Schrock	2000 Corporate Ridge, Ste. 925	McLean, VA 22102
Asst. Secretary	Stacy C. Willett	2000 Corporate Ridge, Ste. 925	McLean, VA 22102