

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006126

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: REILLY MORTGAGE GROUP, INC.

**Current Principal Place of Business:**

2010 CORPORATE RIDGE, SUITE 1000  
MCLEAN, VA 22102

**New Principal Place of Business:**

**Current Mailing Address:**

2010 CORPORATE RIDGE, SUITE 1000  
MCLEAN, VA 22102

**New Mailing Address:**

FEI Number: 52-1056190      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: SZYDLOWSKI, THOMAS C  
Address: 2010 CORPORATE RIDGE, SUITE 1000  
City-St-Zip: MCLEAN, VA 22102

Title: SVPC ( ) Delete  
Name: SOMMERS, GALE F  
Address: 2010 CORPORATE RIDGE, SUITE 1000  
City-St-Zip: MCLEAN, VA

Title: TSD ( ) Delete  
Name: STARK, DOUGLAS D  
Address: 890 CLINTON SQUARE SUITE 890  
City-St-Zip: ROCHESTER, NY 14604

Title: SVP ( ) Delete  
Name: MACNAIR, GRETCHEN G  
Address: 2010 CORPORATE RIDGE, SUITE 1000  
City-St-Zip: MCLEAN, VA 22102

Title: EVP ( ) Delete  
Name: AQUILINO, MICHAEL A  
Address: 2010 CORPORATE RIDGE, SUITE 1000  
City-St-Zip: MCLEAN, VA 22102

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SZYDLOWSKI, THOMAS C CEO  
Address: 2010 CORPORATE RIDGE, SUITE 1000  
City-St-Zip: MCLEAN, VA 22102 US

Title: VTS (X) Change ( ) Addition  
Name: SOMMERS, GALE F SVP  
Address: 2010 CORPORATE RIDGE, SUITE 1000  
City-St-Zip: MCLEAN, VA US

Title: D (X) Change ( ) Addition  
Name: STARK, DOUGLAS D  
Address: 890 CLINTON SQUARE SUITE 890  
City-St-Zip: ROCHESTER, NY 14604 US

Title: V (X) Change ( ) Addition  
Name: FITZGERALD, MAUREEN SVP  
Address: 2010 CORPORATE RIDGE, SUITE 1000  
City-St-Zip: MCLEAN, VA 22102 US

Title: V (X) Change ( ) Addition  
Name: AQUILINO, MICHAEL A EVP  
Address: 2010 CORPORATE RIDGE, SUITE 1000  
City-St-Zip: MCLEAN, VA 22102 US

Title: V ( ) Change (X) Addition  
Name: SEATS, LAMAR SVP  
Address: 2010 CORPORATE RIDGE, SUITE 1000  
City-St-Zip: MCLEAN, VA 22102 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GALE SOMMERS

SVP

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

MARTIN, HARRY F. - DIRECTOR  
P.O. BOX 556  
MYSTIC, CT 06355

WATT, THOMAS - DIRECTOR  
RETIRED

GODFREY, EDWARD - DIRECTOR  
RETIRED

GOSNELL, ARTHUR A. - DIRECTOR  
890 CLINTON SQUARE  
ROCHESTER, NY 14604