

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000006127

1. Entity Name

REILLY MORTGAGE CAPITAL CORPORATION

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

54-1548883

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fees 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	CEOD HAVENS, TERRY C 2000 CORPORATE RIDGE, SUITE 925 MCLEAN VA 22102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KOZUCH, JAMES R 2000 CORPORATE RIDGE, SUITE 925 MCLEAN VA 22102	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV SOMMERS, GALE F. 2000 CORPORATE RIDGE, SUITE 925 MCLEAN VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD COWELL, JOHN M 2000 CORPORATE RIDGE, SUITE 925 MCLEAN VA 22102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOULD, ROBERT I 2000 CORPORATE RIDGE, SUITE 925 MCLEAN VA 22102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AQUILINO, MICHAEL A 2000 CORPORATE RIDGE, SUITE 925 MCLEAN VA 22102	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VICE PRESIDENT & CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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:

Gale F. Sommers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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

01-18-2000 90002 045 ***158.75



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

Reilly Mortgage Group, Inc.
Uniform Business Report
FEI Number – 52-1056190

FG5000006127

C0002356

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