

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000006127

FILED  
Apr 18, 2003  
Secretary of State

Entity Name: REILLY MORTGAGE CAPITAL CORPORATION

## Current Principal Place of Business:

2000 CORPORATE RIDGE, SUITE 925  
MCLEAN, VA 22102

## New Principal Place of Business:

2010 CORPORATE RIDGE, SUITE 1000  
MCLEAN, VA 22102

## Current Mailing Address:

2000 CORPORATE RIDGE, SUITE 925  
MCLEAN, VA 22102

## New Mailing Address:

2010 CORPORATE RIDGE, SUITE 1000  
MCLEAN, VA 22102

FEI Number: 54-1548883

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: HAVENS, TERRY C  
Address: 2000 CORPORATE RIDGE, SUITE 925  
City-St-Zip: MCLEAN, VA 22102

Title: VCFO ( ) Delete  
Name: SOMMERS, GALE F.  
Address: 2000 CORPORATE RIDGE, SUITE 925  
City-St-Zip: MCLEAN, VA

Title: TSD ( ) Delete  
Name: STARK, DOUGLAS D  
Address: 2000 CORPORATE RIDGE, SUITE 925  
City-St-Zip: MCLEAN, VA 22102

Title: VP ( ) Delete  
Name: MACNAIR, GRETCHEN G  
Address: 2000 CORPORATE RIDGE, SUITE 925  
City-St-Zip: MCLEAN, VA 22102

Title: VP ( ) Delete  
Name: AQUILINO, MICHAEL A  
Address: 2000 CORPORATE RIDGE, SUITE 925  
City-St-Zip: MCLEAN, VA 22102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 F. SOMMERS

SVPC

04/18/2003

Electronic Signature of Signing Officer or Director

Date