

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001294

1. Entity Name

DYNEX RESIDENTIAL, INC.

FILED
Feb 14, 2000 8:00 am
Secretary of State

02-14-2000 90040 035 ***150.00

Principal Place of Business

Mailing Address

~~10900 NUCKOLS ROAD~~
~~3RD FLOOR~~
~~GLEN ALLEN VA 23060~~
~~US~~

~~10900 NUCKOLS ROAD~~
~~3RD FLOOR~~
~~GLEN ALLEN VA 23060-0246~~
~~US~~

B0020516



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8400 Normandale Lake Blvd

3. Mailing Address

8400 Normandale Lake Blvd

Suite, Apt. #, etc.

Suite 600

Suite, Apt. #, etc.

Suite 600

City & State

Minneapolis, MN

City & State

Minneapolis, MN

4. FEI Number

54-1779094

Applied For

Not Applicable

Zip
55437

Country
USA

Zip
55437

Country
USA

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

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

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 **PD** ☒ Delete
NAME **MURRAY, BRIAN K**
STREET ADDRESS **10900 NUCKOLS ROAD, #3RD FLOOR**
CITY-ST-ZIP **GLEN ALLEN VA**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS **See Attached List**
CITY-ST-ZIP

TITLE **VP** ☒ Delete
NAME **KRANZ, THOMAS R**
STREET ADDRESS **10900 NUCKOLS ROAD, #3RD FLOOR**
CITY-ST-ZIP **GLEN ALLEN VA**

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

TITLE **ST** ☒ Delete
NAME **BENEDETTI, STEPHEN J**
STREET ADDRESS **10900 NUCKOLS ROAD, #3RD FLOOR**
CITY-ST-ZIP **GLEN ALLEN VA**

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

TITLE **DS** ☒ Delete
NAME **POTTS, THOMAS H**
STREET ADDRESS **10900 NUCKOLS ROAD, #3RD FLOOR**
CITY-ST-ZIP **GLEN ALLEN VA**

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

TITLE **D** ☒ Delete
NAME **GEURIN, LYNN K**
STREET ADDRESS **10900 NUCKOLS ROAD, #3RD FLOOR**
CITY-ST-ZIP **GLEN ALLEN VA**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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.

2-8-2000

SIGNATURE:

REQUIRED

Michael J. Seats, Secretary

(612) 832-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

49 6000001291

30020514

**DYNEX RESIDENTIAL, INC.
SENIOR OFFICERS' & BOARD OF DIRECTORS**

NAME	TITLE	BUSINESS ADDRESS
Gregory B. Schultz	President	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Dave L. Olson	Executive Vice President & Board of Directors	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Michael J. Seats	Secretary	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
David Flavin	Treasurer	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Bruce J. Paradis	Board of Directors	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
David C. Walker	Board of Directors	3031 W. Grand Boulevard, Suite 695 Detroit, MI 48201

Parent Company: Residential Funding Corporation 100% - Shareholder.

¹With policy making authority

K:\R\COMMON\LEGAL\MERTO & D\LIST\DYNEX O & D.DOC