

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2002 8:00 am
Secretary of State

05-27-2002 90324 014 ***150.00

DOCUMENT # **F96 000001631** ✓
1. Entity Name
MORTGAGE PORTFOLIO SERVICES, INC.

DO NOT WRITE IN THIS SPACE

41093

2. Principal Place of Business
2728 NORTH HARWOOD
Suite, Apt. #, etc.

3. Mailing Address
P.O. BOX 199000
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
DALLAS
Zip
75201
Country
US

City & State
DALLAS
Zip
75219
Country
US

4. FEI Number
06-1440985
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name The Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City Plantation, FL Zip Code 33324

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 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) ☒

January 1st - May 1st Fee is \$150.00
After May 1st Fee is \$550.00
Amended UBR is \$61.25
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

TITLE SEE ATTACHED LIST
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 507, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other life empowered.

SIGNATURE: *Janet Erickson* JANET ERICKSON, ASST. VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/02 214 981-5000

Date

Daytime Phone #

Attachments

Directors / Officers Report

F96000001631#

As of 05/01/2002

MORTGAGE PORTFOLIO SERVICES, INC.

Directors

Anthony H. Barone
Timothy M. Bartosh
Leldon E. Echols
John L. Matthews

Officers

Michael W. Caton
Gordon Stockwell
Steven Chiou
Gloria Fillmon
Thias Bullis
Irma De Santiago
Diana L. Mathis
James R. Ovington
Vicki A. Roberts
Kerry Dannenberg
Duane Homan
Raymond G. Smerge
Janet L. Erickson

	Effective
Director	01/31/2002
Director*	01/31/2002
Director	01/31/2002
Director	01/31/2002
Chairman of the Board	06/26/1998
Executive Vice President	10/27/1998
Senior Vice President - Capital Markets	03/18/2002
Senior Vice President - Compliance	01/31/2002
Vice President	01/31/2002
Vice President	01/31/2002
Vice President	01/31/2002
Vice President	01/31/2002
Treasurer	01/31/2002
Vice President - Capital Markets	03/18/2002
Vice President - Capital Markets	03/18/2002
Secretary	01/31/2002
Assistant Vice President	01/31/2002

*Address for officers:
2728 North Harwood Street
Dallas, TX 75201
Address for all other officers:
4144 North Central Exp., #900
Dallas, TX 75204

Attachment

41093
#F96000001631

Attachments

Directors / Officers Report

F96000001631

As of 05/01/2002

MORTGAGE PORTFOLIO SERVICES, INC.

Richard C. Harvey

Sidney J. Miller

Kay T. Shelley

Larry J. Brown

Patrick McGowan

G. Martin Green

Kathleen B. McCamey

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Treasurer

Assistant Treasurer

Assistant Secretary

Assistant Secretary

01/31/2002

10/27/1998

10/27/1998

01/31/2002

01/31/2002

01/31/2002

01/31/2002

Attachment

41093

F96000001631

Attachment 41093

MORTGAGE PORTFOLIO SERVICES, INC.

2728 North Harwood Street
Dallas, TX 75201
(214) 981-5000

August 2, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Mortgage-Portfolio-Services, Inc.

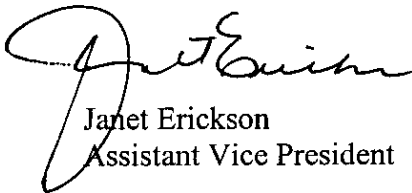
Ref No. F96000001631

Greetings:

Attached is a copy of your letter dated June 2, 2002 regarding the Florida Annual Report for the entity referenced above. Also attached is a corrected list of officers and directors, including addresses for all.

Please contact me should you have any questions concerning this report.

Sincerely,



Janet Erickson
Assistant Vice President

Enclosures