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Mar 31 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003101 (0)

1. Corporation Name

FIDELITY MORTGAGE DECISIONS CORPORATION

Principal Place of Business

300 TRI-STATE INTERNATIONAL #200
LINCOLNSHIRE IL 60069

Mailing Address

300 TRI-STATE INTERNATIONAL #200
LINCOLNSHIRE IL 60069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1996

4. FEI Number

38-4013134

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
DCP
MERIWEATHER, ROBERT K
300 TRI-STATE INTERNATIONAL #200
LINCOLNSHIRE IL 60069

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
DCV
DOMINGUE, MICHAEL C
300 TRI-STATE INTERNATIONAL #200
LINCOLNSHIRE IL 60069

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
DS
SCHROEDER, THOMAS C
300 TRI-STATE INTERNATIONAL #200
LINCOLNSHIRE IL

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
DT
KRIEGSHAUSER, ROGER S
300 TRI-STATE INTERNATIONAL #200
LINCOLNSHIRE IL 60069

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☒ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
D
MERIWEATHER, CHERYL J.
300 TRI-STATE INTERNATIONAL #200
LINCOLNSHIRE IL

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
Attached please find a listing of
Officers and Directors of the
Corporation

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kristine McCaleb, Vice President 3/24/98

CR2E034 (10/97)

Exhibit A

Directors and Officers of Fidelity Mortgage Decisions Corporation

Directors

<u>Name</u>	<u>Address</u>
Robert A. Major	One ContiPark, 338 S. Warminster Road, Hatboro, PA 19040-3430
Robert J. Babjak	One ContiPark, 338 S. Warminster Road, Hatboro, PA 19040-3430
Glenn S. Goldman	277 Park Avenue, New York, NY 10172
Robert D. Davis	One ContiPark, 338 S. Warminster Road, Hatboro, PA 19040-3430
Robert K. Merlweather	300 Tri-State International, Suite 200, Lincolnshire, IL 60069
Roger S. Kriegshauser	300 Tri State International, Suite 200, Lincolnshire, IL 60069

Officers

<u>Name</u>	<u>Position</u>	<u>Address</u>
Robert A. Major	Chairman	One ContiPark, 338 S. Warminster Road Hatboro, PA 19040-3430
Robert K. Merlweather	President & CEO	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Roger S. Kriegshauser	Executive VP and CFO	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Thomas Schroeder	Executive VP, Marketing	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Michael Domingue	Executive VP, Training	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Gail Cullen	Senior VP, HR & Administration	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Nigel Drummond	Senior VP, Quality Control	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Steven Nelson	Senior VP, Underwriting	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Michael Gillespie	VP and Controller	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Dennis Murphy	VP, Marketing	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Kristine McCaleb	VP, Governmental Affairs	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
David Schroeder	VP, Administration	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Jeff Gasior	Regional VP, Sales	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Russ Ford	Regional VP, Sales	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Leslie White	Regional VP, Sales	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Blake Thiesse	Regional VP, Sales	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Christopher West	Regional VP, Sales	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Michael Wondergem	Regional VP, Sales	300 Tri-State International, Suite 200 Lincolnshire, IL 60069
Robert Lowery	Regional VP, Sales	300 Tri-State International, Suite 200 Lincolnshire, IL 60069