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Apr 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000004988 (9)

1. Corporation Name

PACIFIC GUARANTEE MORTGAGE CORPORATION



Principal Place of Business

Mailing Address

100 DRAKES LANDING, SUITE 190
GREENBRAE CA 94904

100 DRAKES LANDING, SUITE 190
GREENBRAE CA 94904-2411

3. Date Incorporated or Qualified

09/27/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

68-0100581

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 CP ☐ DELETE

NAME OSENTON, WILLIAM D
STREET ADDRESS 100 DRAKES LANDING, SUITE 190
CITY-ST-ZIP GREENBRAE CA 94904

1.1 TITLE SENIOR VICE PRESIDENT ☐ Change ☒ Addition

1.2 NAME THOMAS A. CAMPAGNA
1.3 STREET ADDRESS 100 DRAKE'S LANDING, SUITE 190
1.4 CITY-ST-ZIP GREENBRAE, CA 94904

TITLE VD ☐ DELETE

NAME BARBERA, BRUCE P
STREET ADDRESS 100 DRAKES LANDING, SUITE 190
CITY-ST-ZIP GREENBRAE CA 94904

2.1 TITLE ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME OSENTON, FRANCINE M
STREET ADDRESS 100 DRAKES LANDING, SUITE 190
CITY-ST-ZIP GREENBRAE CA 94904

2.2 NAME ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME SIEFFERT, ROBERT M
STREET ADDRESS 39 AQUINAS DR
CITY-ST-ZIP SAN RAFAEL CA 94901

3.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME LOMBARD, CAROLE A
STREET ADDRESS 609 LARKSPUR PLAZA
CITY-ST-ZIP LARKSPUR CA 94939

3.2 NAME ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME SWEET, JAMES A
STREET ADDRESS 38 PORTO BELLO DR
CITY-ST-ZIP SAN RAFAEL CA 94901

3.3 NAME ☐ Change ☐ Addition

14. I do 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: *William D. Osenton* WILLIAM D. OSENTON MARCH 21, 1997 415-925-9900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0509031

CR2E034 (9/96)