

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000001032 (8)

1. Corporation Name
CHAMPION MORTGAGE CO., INC.

Principal Place of Business

20 WATERVIEW BOULEVARD
PARSIPPANY NJ 07054

Mailing Address

20 WATERVIEW BOULEVARD
PARSIPPANY NJ 07054

2. Principal Place of Business

21 Same as above
Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25 USA

2a. Mailing Address

26 Same as above
Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30 USA

9. Name and Address of Current 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 607.054(1) and 607.055, Florida Statutes, the above named corporation submits this statement for the purpose of changing the registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. The filer hereby attests the appointed filer is a resident of the State of Florida, and is not the obligor of Section 607.055, Florida Statutes.

SIGNATURE

Signature of the filer, or the filer's authorized representative, must be typed.

Signature of the filer, or the filer's authorized representative, must be typed.

Date:

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

NAME

STREET ADDRESS

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CITY, ST, ZIP

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

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1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.02(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplement, if any, 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 on Block 12 or Block 13 if it is listed, or on Block 14 if it is not listed.

SIGNATURE

FILED

98 JAN -7 PM 9:56

STATE OF FLORIDA
DIVISION OF CORPORATIONS



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1997

4. FID Number

22-2630964

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 owns or has paid the current year liability for
Personal Property Tax due (June 30). ☒ Yes ☐ No

10. Name and Address of New Registered Agent

Not Applicable

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

83

84 City

FL 85 Zip Code

See attached

3000002394819--4

-01/08/98--0118--001

***150.00 ***103.87

Change Addition

Change Addition

Change Addition

92 1-8-98

CR20040007

(7)

CHAMPION MORTGAGE CO., INC.

POST ACQUISITION DIRECTORS AND EXECUTIVE OFFICERS

Revised as of 10/31/97

NEW DIRECTORS

REMOVED AS OF 10/22/97: A. Jay Meyerson, Group Executive V.P./KeyCorp. & Chairman,
CEO & Director/KBUSA

Mailing Address:

32690 Creekside Drive

Pepper Pike, Ohio 44124

216-689-7144

SS#: 216-56-3770

DOB: 1/28/47

Place of Birth: Baltimore, Md.

ADDED AS OF 10/22/97: James A. Fishell, Executive V.P./KeyBank, N.A., Chairman,
President & CEO/KBUSA, Director/Auto Finance Group, Inc.

Mailing Address:

7460 Twin Lakes

Chagrin Falls, Ohio 44022

216-247-1440

SS#: 330-46-7161

DOB: 7/30/51

Place of Birth: Columbus, Ohio

Ronald J. Nicolas, Jr., Executive V.P./KeyCorp & CFO, Treasurer & Director/KBUSA

Mailing Address:

21149 West Byron

Shaker Heights, Ohio 44122

216-689-4146

SS#: 128-50-7065

DOB: 3/5/59

Place of Birth: Buffalo, N.Y.

Forrest F. Stanley, Esq., Assistant Secretary/Champion & Sr. V.P. &
Senior Managing Counsel/KeyCorp Mgt. Co., &
Assistant Secretary & Director/KBUSA

Mailing Address:

10875 Sperry Road

Kirtland, Ohio 44094

216-256-6911

SS#: 282-48-3957

DOB: 3/5/51

Place of Birth: Cleveland, OH.

James H. Downing, President & CEO/KeyCorp Finance, Inc.

Mailing Address:

2501 Washington Lane
Bethlehem, Pennsylvania 18015

610-807-0451

SS#: 249-74-4700

DOB: 6/30/47

Place of Birth: Norfolk, Va.

Joseph P. Goryeb, Chairman of the Board & CEO/Champion

Mailing Address:

4 Buckingham Court
Morristown, New Jersey 07960

201-895-5079

SS#: 050-26-1733

DOB: 10/26/30

Place of Birth: New York City, N.Y.

Joseph M. Goryeb, Co-President/Champion

Mailing Address;

13 Wilrich Glen
Morristown, New Jersey 07960

201-993-9858

SS#: 151-56-9609

DOB: 2/15/57

Place of Birth: Brooklyn, N.Y.

Richard P. Goryeb, Co-President/Champion

Mailing Address:

48 Old Farmstead Road
Chester, New Jersey 07930

908-879-2815

SS#: 137-66-0763

DOB: 8/20/97

Place of Birth: Brooklyn, N.Y.

NEW EXECUTIVE OFFICERS

Daniel L. Rich, Sr. V.P./Champion

129 Van Houten Avenue
Wyckoff, New Jersey 07481

201-891-7522

SS#: 073-40-5254

DOB: 2/14/49

Place of Birth: New York City, N.Y.

ADDED: OCTOBER 10, 1997 Douglas W. Hanke, Secretary, V.P./Comptroller/Champion

Mailing Address:

56 Seneca Trail

Wayne, New Jersey 07470

973-633-5099

SS#: 285-52-4523

DOB: 1/22/61

Place of Birth: Kettering, Ohio

Steven N. Bulloch, Assistant Secretary/Champion & Sr. V.P. &

Senior Managing Counsel/KeyCorp Mgt. Co. & Asst. Secretary/KeyCorp &

Assistant Secretary/KBUSA

1553 Arthur Avenue

Lakewood, Ohio 44107

216-228-9483

SS#: 440-46-3625

DOB: 1/8/46

Place of Birth: Tulsa, OK.

NEW STOCKHOLDERS (OWNERS OF MORE THAN 10%)

KeyBank, U.S.A., National Association - 100%

127 Public Square

Cleveland, Ohio 44114-1306

216-689-4107