

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000001032**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1997

4. FEI 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 owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 **20 Waterview Blvd**

Suite, Apt. #, etc.

22 **4th Floor**

City & State

23 **Parsippany NJ**

Zip

24 **07054**

Country

25 **Morris**

2a. Mailing Address

26 **Same AS**

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

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

1200 South Pine Island Rd

83

84

Plantation Florida

FL

85 Zip Code

33324

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

TITLE **PCD** ☐ DELETE

NAME **GORYEB, JOSEPH M**
STREET ADDRESS **20 WATERVIEW BOULEVARD**
CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE **VT** ☐ DELETE

NAME **RICH, DANIEL L**
STREET ADDRESS **20 WATERVIEW BOULEVARD**
CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE **S** ☐ DELETE

NAME **HANKE, DOUGLAS W**
STREET ADDRESS **20 WATERVIEW BOULEVARD**
CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE **VC** ☐ DELETE

NAME **GORYEB, RICHARD P**
STREET ADDRESS **20 WATERVIEW BOULEVARD**
CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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

SIGNATURE REQUIRED

Date

Daytime Phone #

CR2E034 (5/99)

0122778

FILED
Aug 11, 1999 8:00 am
Secretary of State

08-11-1999 90002 008 ***550.00



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604092-00002-8

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

Residence Address:

2501 Washington Lane
Bethlehem, PA 18015
610-807-0451

Business Address:

127 Public Square
Cleveland Ohio 44144

SS#: 249-74-4700

DOB: 6/30/47

Place of Birth: Norfolk, VA

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

Residence Address:

4 Buckingham Court
Morristown, NJ 07960
973-895-5079

Business Address:

20 waterview Boulevard
Parsippany NJ 07054

SS#: 050-26-1733

DOB: 10/26/30

Place of Birth: New York City, NY

Joseph M. Goryeb, Co-President/Champion

Residence Address:

13 Wilrich Glen
Morristown, NJ 07960
973-993-9858

Business Address:

20 Waterview Boulevard
Parsippany NJ 07054

SS#: 151-56-9609

DOB: 2/15/57

Place of Birth: Brooklyn, NY

Richard P. Goryeb, Co-President/Champion

Residence Address:

48 Old Farmstead Road
Chester, NJ 07930
908-879-2815

Business Address:

20 Waterview Boulevard
Parsippany NJ 07054

SS#: 137-66-0763

DOB: 8/20/60

Place of Birth: Brooklyn, NY

Daniel L. Rich, Vice-President, Treasurer, Chief Financial Officer/Champion

Residence Address:

359 Wyckoff Avenue
Wyckoff, NJ 07481
SS#: 073-40-5254

Business Address:

20 Waterview Boulevard
Parsippany NJ 07054

DOB: 2/14/49

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Douglas W. Hanke, Vice-President, Controller, Secretary
Residence Address: 20 Waterview Boulevard
56 Seneca Trail Parsippany NJ 07054
Wayne, NJ 07470
SS#: 285-52-4523
DOB: 1/22/61

NEW STOCKHOLDERS (OWNERS OF MORE THAN 10%)

KeyBank, U.S.A., National Association - 100%
127 Public Square
Cleveland, Ohio 44114-1306
216-689-4107

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604092-90002-8

-CHAMPION MORTGAGE CO., INC.
POST ACQUISITION DIRECTORS AND EXECUTIVE OFFICERS

Revised as of 12/14/98

NEW DIRECTORS

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

Residence Address:	Business Address:
32690 Creekside Drive	127 Public Square
Pepper Pike, Ohio 44124	Cleveland Ohio 44144
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.

Residence Address:	Business Address:
7460 Twin Lakes	127 Public Square
Chagrin Falls, Ohio 44022	Cleveland Ohio 44144
216-247-1440	

SS#: 300-46-7161

DOB: 7/31/51

Place of Birth: Columbus, Ohio

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

Residence Address:	Business Address:
21149 West Byron	127 Public Square
Shaker Heights, Ohio 44122	Cleveland Ohio 44144
216-689-4146	

SS#: 128-50-7065

DOB: 3/5/59

Place of Birth: Buffalo, NY

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

Residence Address:	Business Address:
10875 Sperry Road	127 Public Square
Kirtland, Ohio 44094	Cleveland Ohio 44144
216-256-6911	

SS#: 282-48-3957

DOB: 3/5/51

Place of Birth: Cleveland, Ohio