

2001 UNIFORM BUSINESS REPORT (UBR)

041053

1063

DOCUMENT # F97000001032

1. Entity Name

CHAMPION MORTGAGE CO., INC.

FILED

01 JAN 16 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 20 WATERVIEW BOULEVARD FOURTH FLOOR PARSIPPANY NJ 07054-1229 US	Mailing Address 20 WATERVIEW BOULEVARD FOURTH FLOOR PARSIPPANY NJ 07054-1229 US
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number	22-2630964	Applied For	Not Applicable
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5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
~~300003602963-2~~
~~-01/30/01--01136--006~~
City
****158.75 FL ****158.75

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.

LS

SIGNATURE _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	COPC GORYEB, JOSEPH M 20 WATERVIEW BOULEVARD PARSIPPANY NJ 07054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBC Downing, James H. 1259 South Cedar Crest Blvd Ste. 31 Allentown, PA 18103-6206 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTC RICH, DANIEL L CFO 20 WATERVIEW BOULEVARD PARSIPPANY NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Rich, Daniel L 20 Waterview Boulevard Parsippany, NJ 07054 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCS HANKE, DOUGLAS W 20 WATERVIEW BOULEVARD PARSIPPANY NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTS Hanke, Douglas W 20 Waterview Boulevard Parsippany, NJ 07054 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPC GORYEB, RICHARD P 20 WATERVIEW BOULEVARD PARSIPPANY NJ 07054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Goryeb, James M 20 Waterview Boulevard Parsippany, NJ 07054 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBC GORYEB, JOSEPH P CEO 20 WATERVIEW BOULEVARD PARSIPPANY NJ 07054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Mather, Donald J 20 Waterview Boulevard Parsippany, NJ 07054 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FISHELL, JAMES A 127 PUBLIC SQUARE CLEVELAND OH 44144 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/AS Stanley, Forrest F 127 Public Square Cleveland, OH 44144 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Secretary 1/12/01 800-242-6746
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E03 (10/00)



Corporate Headquarters:
20 Waterview Boulevard
Parsippany, NJ 07054
973-402-7700
1-800-CHAMPION
(242-6746)

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

Revised as of 1/8/2001

OFFICERS & DIRECTORS

James H. Downing, CEO & Chairman of the Board/Champion Mortgage Co., Inc. & President & CEO/KeyCorp Finance, Inc.

Residence Address:

2501 Washington Lane
Bethlehem, PA 18015

Business Address:

1259 South Cedar Crest Boulevard
Suite 310 (PA-02-01-0310)
Allentown, PA 18103-6206

Daniel L. Rich, Executive Vice-President, /Champion Mortgage Co., Inc.

Residence Address:

359 Wyckoff Avenue
Wyckoff, NJ 07481

Business Address:

20 Waterview Boulevard
Parsippany NJ 07054

Douglas W. Hanke, Chief Financial Officer, Treasurer, Secretary/Champion Mortgage Co., Inc.

Residence Address:

56 Seneca Trail
Wayne, NJ 07470

Business Address:

20 Waterview Boulevard
Parsippany, NJ 07054

ADDED AS OF 10/1/00 James M. Goryeb, Executive Vice-President/Champion Mortgage Co., Inc.

Residence Address:

12 Heather Lane
Randolph, NJ 07869

Business Address:

20 Waterview Boulevard
Parsippany, NJ 07054

ADDED AS OF 11/1/00 Donald J. Mather, Senior Vice-President/Champion Mortgage Co., Inc.

Residence Address:

220 East 12th Street, Apt. 4A
New York, NY 10003

Business Address:

20 Waterview Boulevard
Parsippany, NJ 07054

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

Residence Address:

10875 Sperry Road
Kirtland, Ohio 44094

Business Address:

127 Public Square
Cleveland Ohio 44144



Corporate Headquarters:
20 Waterview Boulevard
Parsippany, NJ 07054
973-402-7700
1-800-CHAMPION
(242-6746)

ADDED AS OF 1/11/00: Michael Witt Dvorak, Senior V.P./KeyCorp & CFO KeyBank

Consumer Specialty Finance

Residence Address:

19443 North Sagamore Road
Fairview Park, Ohio 44126

Business Address:

127 Public Square
Cleveland Ohio 44144

REMOVED AS OF 1/1/01: James A. Fishell, Executive V.P./KeyBank, N.A., Chairman,
President & CEO/KBUSA, Director/Auto Finance Group, Inc.

Residence Address:

7460 Twin Lakes
Chagrin Falls, Ohio 44022

Business Address:

127 Public Square
Cleveland Ohio 44144

REMOVED AS OF 10/1/00: Joseph P. Goryeb, Chairman of the Board & CEO/Champion

Residence Address:

4 Buckingham Court
Morristown, NJ 07960

Business Address:

20 Waterview Boulevard
Parsippany NJ 07054

REMOVED AS OF 10/1/00: Joseph M. Goryeb, Co-President/Champion

Residence Address:

13 Wilrich Glen
Morristown, NJ 07960

Business Address:

20 Waterview Boulevard
Parsippany NJ 07054

REMOVED AS OF 10/1/00: Richard P. Goryeb, Co-President/Champion

Residence Address:

48 Old Farmstead Road
Chester, NJ 07930

Business Address:

20 Waterview Boulevard
Parsippany NJ 07054

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

Residence Address:

32690 Creekside Drive
Pepper Pike, Ohio 44124

Business Address:

127 Public Square
Cleveland Ohio 44144

REMOVED AS OF 1/11/00: Ronald J. Nicolas, Jr., Executive V.P./KeyCorp & CFO, Treasurer
& Director/KBUSA

Residence Address:

21149 West Byron
Shaker Heights, Ohio 44122

Business Address:

127 Public Square
Cleveland Ohio 44144