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May 17, 1999 8:00 am
Secretary of State

05-17-1999 90051 023 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT



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

1998 (9)

DOCUMENT # **F97000006759 (1)**

1. Corporation Name

COMMERCIAL FEDERAL MORTGAGE CORPORATION

Principal Place of Business

2120 S. 72ND ST.
OMAHA NE 68124

Mailing Address

2120 S. 72ND ST.
OMAHA NE 68124

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

12/19/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 11207 W Dodge Rd, 2nd Fl

4. FEI Number

47-0659799

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

23 City & State

28 City & State

Omaha, NE 68154

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

24 Zip

Country

29 Zip

Country

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

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

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 renewing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ASH, MARGARET E
STREET ADDRESS 4501 DODGE ST.
CITY - ST - ZIP OMAHA NE 68132 ☐ DELETE

1.1 TITLE President ☒ Change ☐ Add
1.2 NAME Rick A. Campbell
1.3 STREET ADDRESS 450 Regency Parkway
1.4 CITY - ST - ZIP Omaha, NE 68114

TITLE V
NAME WHITE, GARY D
STREET ADDRESS 2120 S. 72ND ST.
CITY - ST - ZIP OMAHA NE 68124 ☐ DELETE

2.1 TITLE Sr VP ☒ Change ☐ Add
2.2 NAME Margaret E. Ash
2.3 STREET ADDRESS 4501 Dodge Street
2.4 CITY - ST - ZIP Omaha, NE 68132

TITLE ST
NAME KRINGS, ANTHONY J
STREET ADDRESS 2120 S. 72ND ST.
CITY - ST - ZIP OMAHA NE 68124 ☐ DELETE

3.1 TITLE ☐ Change ☐ Add
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE D
NAME MATTER, GARY L
STREET ADDRESS 2120 S. 72ND ST.
CITY - ST - ZIP OMAHA NE 68124 ☐ DELETE

4.1 TITLE Gary Baugh ☒ Change ☐ Add
4.2 NAME Sr. VP
4.3 STREET ADDRESS 120 South Main Street
4.4 CITY - ST - ZIP Wichita, KS 67202

TITLE D
NAME FITZGERALD, WILLIAM A
STREET ADDRESS 2120 S. 72ND ST.
CITY - ST - ZIP OMAHA NE 68124 ☐ DELETE

5.1 TITLE ☐ Change ☐ Add
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE D
NAME MATTER, GARY L
STREET ADDRESS 2120 S. 72ND ST.
CITY - ST - ZIP OMAHA NE 68124 ☐ DELETE

6.1 TITLE ☐ Change ☐ Add
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.

COMMERCIAL FEDERAL MORTGAGE CORPORATION
DIRECTOR'S LISTING

554656-90051-23
F97000006759

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Margaret E. Ash SS# 524-76-3284 Date taking office: 9/18/91	4501 Dodge Street Omaha, NE 68132	1534 South 154 Street Omaha, NE 68144
Rick A. Campbell SS# 373-54-0422 Effective: 2/11/98	450 Regency Parkway Omaha, NE 68114	6023 South 102 Street Omaha, NE 68127
William A. Fitzgerald SS# 506-40-3736 Date taking office: 6/18/90	2120 South 72 Street Omaha, NE 68124	681 North 57 Street Omaha, NE 68132
James A. Laphen SS# 176-40-5901 Date taking office: 6/22/89	2120 South 72 Street Omaha, NE 68124	9919 Essex Drive Omaha, NE 68114
Gary L. Matter SS# 206-34-1679 Date taking office: 1/20/93	2120 South 72 Street Omaha, NE 68124	620 North 158 Street Omaha, NE 68118
Joy Narzisi SS# 508-78-3653 Date taking office: 12/21/91	2120 South 72 Street Omaha, NE 68124	311 South 51 Street Omaha, NE 68132
Russell G. Olson SS# 484-56-4566 Date Taking Office: 7/98	4201 Westown Parkway, #320 West Des Moines, IA 50266	9520 Alpine Urbandale, IA 50322
Jon Stephenson SS#441-48-9316 Date taking office: 7/2/97	2120 South 72 Street Omaha, NE 68124	717 North 163 Avenue Omaha, NE 68118

COMMERCIAL FEDERAL MORTGAGE CORPORATION

OFFICER'S LISTING

554656-90051-23
F99000006759

OFFICERS	BUSINESS ADDRESS	HOME ADDRESS
PRESIDENT		
Rick A. Campbell SS# 373-54-0422 Effective: 2/11/98	450 Regency Parkway Omaha, NE 68114	6023 South 102 Street Omaha, NE 68127
SR.VICE PRESIDENTS		
Margaret E. Ash SS# 524-76-3284 Effective: 9/25/95	4501 Dodge Street Omaha, NE 68132	1634 South 154 Street Omaha, NE 68144
Gary Baugh SS# 512-40-1212 Effective: 2/20/96	120 South Main Street Wichita, KS 67202	1250 North Pinegrove Court Wichita, KS 67212
Ronald P. Cheffer SS# 340-40-3668 Effective: 11/4/93	2120 South 72 Street Omaha, NE 68124	436 North 61 Street Omaha, NE 68132
Monte Deere SS# 464-62-1808 Effective: 11/18/97	One Grand Park Oklahoma City, OK	4104 Colchester Court Norman, OK 73072
John J. Griffith SS# 506-82-7088 Effective: 2/1/92	2120 South 72 Street Omaha, NE 68124	14617 Ohio Street Omaha, NE 68116
Robert E. Gruwell SS# 350-42-6156 Effective: 12/1/96	2120 South 72 Street Omaha, NE 68124	15660 Grant Circle Omaha, NE 68116
Michael J. Hoffman SS# 506-62-3251 Effective: 8/1/97	12255 West Center Road Omaha, NE 68144	14007 South Shore Drive Des Moines, IA 50325
Deborah J. Moore SS# 228-68-9103 Effective: 11/18/97	5000 Sawgrass Village Cir. #2 Ponte Vedra Beach, FL 32082	103 Bay Hill Court Ponte Vedra Beach, FL
Joy J. Narzisi SS# 508-78-3653 Effective: 9/25/95	2120 South 72 Street Omaha, NE 68124	311 South 51 Street Omaha, NE 68132
James C. Palmer SS# 508-50-1180 Effective: 12/1/86	450 Regency Parkway Omaha, NE 68114	16816 H Circle Omaha, NE 68135
Harold G. Siemens SS# 513-54-8604 Effective: 2/27/98	255 Main PO Box 2639 Wichita, KS 67201	41 Angelina Augusta, KS 67010

OFFICERS**BUSINESS ADDRESS****HOME ADDRESS****SR.VICE PRESIDENTS, cont'd**

Jon Stephenson
SS# 441-48-9316
Effective: 9/25/95

2120 South 72 Street
Omaha, NE 68124

717 North 163 Avenue
Omaha, NE 68118

554656-90051-23
F99000006759

Terry Taggart
SS# 512-62-3971
Effective: 9/25/95

215 South Wadsworth Blvd
Littleton, CO 80226

14 Mountain Laurel Drive
Littleton, CO 80127

Gary D. White
SS# 144-34-0980
Effective: 5/1/94

2120 S. 72 Street
Omaha, NE 68124

9371 N Street
Omaha, NE 68127

VICE PRESIDENTS

Bruce Anderson
485-62-4836
Effective: 6/1/98

700 First Avenue NE
Cedar Rapids, IA 52401

2085 Timber Creek Drive SS#
Marion, IA 52302

Kathy L. Anderson
SS# 228-17-6450
Effective: 11/26/96

4501 Dodge St.
Omaha, NE 68132

4329 North 142nd Avenue
Omaha, NE 68164

Pamela S. Anderson
SS# 505-70-0251
Effective: 11/25/97

4460 Farnam St.
Omaha, NE 68131

P.O. Box 195
Arlington, NE 68002

Christopher J. Banyay
SS# 272-74-2652
Effective: 2/11/98

450 Regency Parkway
1st Floor
Omaha, NE 68114

17309 Dayton Circle
Omaha, NE 68135

William H. Cole
SS# 515-46-1777
Effective: 2-27-98

255 Main
PO Box 2639
Wichita, KS 67201

1221 West 4th
Wichita, KS 67203

Donna M. Crayne
SS# 330-38-3183
Effective: 12/1/96

450 Regency Parkway
Omaha, NE 68114

5506 84 Street
Nehawka, NE 68413

Donna Eltiste
SS# 5-7-70-9660
Effective 7/98

450 Regency Parkway
Omaha, NE 68114

8901 Miami Street, Apt 24
Omaha, NE 68134

Ron Horner
SS# 503-86-8964
Effective: 9/25/95

2120 South 72 Street
Omaha, NE 68124

1014 South 51 Avenue
Omaha, NE 68106

Rhonda Humpal
SS# 480-72-7698
Effective: 2/10/94

450 Regency Parkway
Omaha, NE 68114

9217 Timberline Drive
Omaha, NE 68152

Kathy J. Jewett
SS# 478-78-1532
Effective: 6/1/98

700 First Avenue NE
Cedar Rapids, IA 52401

11735 Barnes Ferryrd
Laporte City, IA 50651

**VICE PRESIDENT
SECRETARY/TREASURER**

Anthony J. Krings
SS# 508-96-4920
Effective: 12/1/96

2120 South 72 Street
Omaha, NE 68124

4844 William Street
Omaha, NE 68106

554656-90051-23
F97000006759

VICE PRESIDENTS, cont'd

Cynthia S. LaPole
SS# 506-82-5403
Date taking office: 9/1/89

2120 South 72 Street
Omaha, NE 68124

11320 Corby Street
Omaha, NE 68164

John W. Robbins
SS# 485-56-5251
Date taking office: 4/1/97

7310 East Arapahoe Road
Englewood, CO 80112

6452 East Jamison Circle
Englewood, CO 80112

Douglas W. Starkweather
SS# 379-50-7292
Date taking office: 11/25/97

450 Regency Parkway
Omaha, NE 68114

2004 South 187 Circle
Omaha, NE 68130

Tammy M. Tusa
SS# 506-04-5506
Date taking office: 4/1/97

450 Regency Parkway
Omaha, NE 68114

19049 Morrissey Circle
Elkhorn, NE 68022

Sally Zipursky
SS# 505-82-5726
Effective: 8/24/98

450 Regency Parkway
Omaha, NE 68114

1408 N 127 Circle
Omaha, NE 68154