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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90042 029 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000000432

1. Corporation Name

BOMBARDIER CAPITAL MORTGAGE SECURITIZATION CORPORATION

Principal Place of Business

**1600 MOUNTAIN VIEW DRIVE
COLCHESTER VT 05446**

Mailing Address

**1600 MOUNTAIN VIEW DRIVE
COLCHESTER VT 05446**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1998

4. FEI Number

03-0355080

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

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

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 ☐ DELETE

TITLE **PD**
NAME **ROY, PIERRE-ANDRE**
STREET ADDRESS **1600 MOUNTAIN VIEW DRIVE**
CITY-ST-ZIP **COLCHESTER VT 05446**

TITLE **VSD** ☐ DELETE

NAME **CROWE, R. W**
STREET ADDRESS **1600 MOUNTAIN VIEW DRIVE**
CITY-ST-ZIP **COLCHESTER VT 05446**

TITLE **VTD** ☐ DELETE

NAME **FILTHAUT, BLAINE H**
STREET ADDRESS **1600 MOUNTAIN VIEW DRIVE**
CITY-ST-ZIP **COLCHESTER VT 05446**

TITLE **VCD** ☒ DELETE

NAME **VILLENEUVE, LOUIS**
STREET ADDRESS **1600 MOUNTAIN VIEW DRIVE**
CITY-ST-ZIP **COLCHESTER VT 05446**

TITLE **VD** ☐ DELETE

NAME **PEACE, RONALD**
STREET ADDRESS **12735 GRAN BAY PARKWAY SUITE 1000**
CITY-ST-ZIP **JACKSONVILLE FL 32258**

TITLE **V** ☒ DELETE

NAME **RUNNION, CYNTHIA P**
STREET ADDRESS **12735 GRAN BAY PARKWAY SUITE 1000**
CITY-ST-ZIP **JACKSONVILLE FL 32258**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition

1.2 NAME **Roy, Pierre-Andre**
1.3 STREET ADDRESS **12735 Gran Bay Parkway W.**
1.4 CITY-ST-ZIP **Jacksonville, FL 32258**

2.1 TITLE **D** ☒ Change ☐ Addition

2.2 NAME **Crowe, R. William**
2.3 STREET ADDRESS **12735 Gran Bay Parkway W.**
2.4 CITY-ST-ZIP **Jacksonville, FL 32258**

3.1 TITLE **D** ☒ Change ☐ Addition

3.2 NAME **Filthaut, Blaine H.**
3.3 STREET ADDRESS **12735 Gran Bay Parkway W.**
3.4 CITY-ST-ZIP **Jacksonville, FL 32258**

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

(see Attachment)

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 with all other like empowered.

SIGNATURE: Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day month year

CR2E034 (11/98)

Elizabeth Mullikin Drake 4/21/99 (802)654-8369

BOMBARDIER CAPITAL MORTGAGE SECURITIZATION CORPORATION
ADDITIONAL DIRECTORS AND OFFICERS

545411-90042-29

§ F980000000432

Name	Title	Work Address
Frank C. Killackey	Director	12735 Gran Bay Parkway West Jacksonville, FL 32258
Helen C. Rowan	Director	12735 Gran Bay Parkway Jacksonville, FL 32258
George W. Calver	President	1600 Mountain View Drive Colchester, VT 05446
Lawrence F. Assell	Vice President	1600 Mountain View Drive Colchester, VT 05446
Richard W. Cree	Vice President	1600 Mountain View Drive Colchester, VT 05446
Ronald C. Dove	Vice President	1600 Mountain View Drive Colchester, VT 05446
Richard W. Odom	Vice President	1600 Mountain View Drive Colchester, VT 05446
Jeffery S. Tommerdahl	Vice President	1600 Mountain View Drive Colchester, VT 05446
John Charles Lanz	Vice President	1600 Mountain View Drive Colchester, VT 05446
Jean C. O'Neill	Secretary	1600 Mountain View Drive Colchester, VT 05446
Andrew Baranowsky	Treasurer	1600 Mountain View Drive Colchester, VT 05446
Elizabeth Mullikin Drake	Assistant Secretary	1600 Mountain View Drive Colchester, VT 05446
James Dolan	Assistant Treasurer	1600 Mountain View Drive Colchester, VT 05446