

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90039 019 ***150.00

DOCUMENT # F98000000613

1. Entity Name

FAIRMOUNT MORTGAGE, INC.

Principal Place of Business

**6001 NORTH 24TH STREET
PHOENIX AZ 85016**

Mailing Address

**6001 NORTH 24TH STREET
PHOENIX AZ 85016**

021731



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **86-0465434**

☒ Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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) ☐

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. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DION, PHILIP J 6001 NORTH 24TH STREET PHOENIX AZ | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C SPENCER, JOHN A 6001 NORTH 24TH STREET PHOENIX AZ | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT DAY, RICHARD W 6001 NORTH 24TH STREET PHOENIX AZ | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S DARROW, PHILIP H 6001 NORTH 24TH STREET PHOENIX AZ | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V GLEASON, JOHN H 6001 NORTH 24TH STREET PHOENIX AZ | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAS MILLER, ELIZABETH A 6001 NORTH 24TH STREET PHOENIX AZ | <input type="checkbox"/> Delete |

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|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Please See Attached List |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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:

Mary S. Alexander **Mary S. Alexander** 2/15/01

Date

Daytime Phone #

602-508-5000

CR2E034 (10/00)

Attachment Doc # F980000000213

FAIRMOUNT MORTGAGE, INC.
(an Arizona corporation)

DIRECTORS AND OFFICERS 6001 North 24th Street, Phoenix, AZ 85016

DATE ELECTED

| | | | |
|---|------------------------|--------------------------------------|----------|
| * | LeRoy C. Hanneman, Jr. | Director | 01-20-99 |
| * | Michael W. Hall | President & Treasurer | 01-24-00 |
| | David E. Rau | Vice President | 07-01-00 |
| | Elizabeth A. Miller | Vice President & Assistant Secretary | 11-03-86 |
| | Debra Wegner | Vice President | 07-01-00 |
| | Denver M. McMahon | Vice President | 11-09-00 |
| | Robertson C. Jones | Secretary | 07-01-00 |
| | Lisa Trueblood | Assistant Treasurer | 10-23-00 |
| | Mary S. Alexander | Assistant Secretary | 07-18-96 |
| | Deborah Gerboth | Assistant Secretary | 12-24-98 |
| | Marguerite Butler | Assistant Secretary & CA Designated | |
| | | Broker | 03-29-00 |
| | John Matthews | Assistant Secretary | 08-01-99 |
| | Robert Helvik | Assistant Secretary | 12-28-00 |
| * | Also Director | | |