2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9800001050 May 17, 2000 8:00 am Secretary of State MERITAGE MORTGAGE CORPORATION 05-17-2000 91055 001 ***600.00 Principal Place of Business Mailing Address 7909 PARKLANE ROAD 7909 PARKLANE ROAD COLUMBIA SC 29223 **COLUMBIA SC 29223-5666** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 93-1186856 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zin 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. EVP TITLE ☐ Addition Delete TITLE NAME Rick W. Baldwin BALDWIN, D F NAME STREET ADDRESS 5665 SW MEADOWS RD. STE 350 STREET ADDRESS 6000 SW Meadows Road, Suite 500 CITY-ST-ZIP CITY-ST-ZIP Lake Oswego, OR 97035 LAKE OSWEGO OR EVP/COO/D Change ☐ Addition ☐ Delete TITLE TITLE NAME Michael C. Baldwin NAME BALDWIN, MICHAEL C STREET ADDRESS STREET ADDRESS 5665 SW MEADOWS RD, STE 350 6000 SW Meadows Road, Suite 500 CITY-ST-ZIP CITY-ST-ZIP Lake Oswego or Lake Oswego, OR 97035 . 🛣 Change Addition ☐ Delete TITLE PD TITLE P/D NAME NAME reed, larry w Larry W. Reed STREET ADDRESS STREET ADDRESS 7909 PARKLAND ROAD 6000 SW Meadows Road, Suite 500 CITY-ST-ZIP CITY-ST-ZIP COLUMBIA SC 29223 Lake Oswego, OR 97035 ☐ Addition TITLE ☐ Delete TITLE NAME Johnson, David W NAME STREET ADDRESS STREET ADDRESS 7909 PARKLAND ROAD CITY-ST-ZIP CITY-ST-ZIP COLUMBIA SC 29223 TITLE Change ☐ Addition X Delete TITLE NAME James P. Gross LINN, RICK M NAME STREET ADDRESS STREET ADDRESS 5665 SW MEADOWS ROAD STE. 350 7909 Parklane Road CITY-ST-ZIP CITY-ST-ZIP LAKE OSWEGO OR 97035 Columbia, SC 29223 Change ☐ Addition Delete TITLE S NAME LEWIS, JEFFERY W NAME Jordan D. Dorchuck STREET ADDRESS STREET ADDRESS 5665 SW MEADOWS ROAD, STE 350 7909 Parklane Road 13. I hereby certify that the information supplied with this filling 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 the 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 truster appropriate the 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 accuracy of the compowered.

David W. Johnson, Jr. (803) 741–3000 SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #