

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90091 008 ***150.00

DOCUMENT # F99000000163

1. Entity Name

SOURCE ONE MORTGAGE CORPORATION

Principal Place of Business

**27555 FARMINGTON ROAD
 FARMINGTON HILLS MI 48334**

Mailing Address

**27555 FARMINGTON ROAD
 FARMINGTON HILLS MI 48334-3314**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-3423621**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2000 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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CD
 OZANNE, JAMES H
 27555 FARMINGTON ROAD
 FARMINGTON HILLS MI 48334**

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCD
 MOHAN, FRANCIS X
 27555 FARMINGTON ROAD
 FARMINGTON HILLS MI 48334**

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CEVD
 ALLEMANG, MICHAEL C
 27555 FARMINGTON ROAD
 FARMINGTON HILLS MI 48334**

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVPD
 DENSMORE, ROBERT R
 27555 FARMINGTON ROAD
 FARMINGTON HILLS MI 48334**

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVSD
 JANSSEN, MARK A
 27555 FARMINGTON ROAD
 FARMINGTON HILLS MI 48334**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

SEE ATTACHED LIST

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark A. Janssen

Date

Daytime Phone #

3/3/00

248-488-7000

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922993

SOURCE ONE MORTGAGE CORPORATION
("SOMC")
2000 DIRECTORS LIST

DATE OF OFFICE

BUSINESS

RESIDENCE

NAME

7/98

SOMC

5360 Inverrary
Milford, MI 48382

Mark A. Janssen
COO/Secretary
DOB: 4-13-58
SSN: 386-68-2267

27555 Farmington Road
Farmington Hills, MI 48334

**SOURCE ONE MORTGAGE CORPORATION
("SOMC")
2000 PRINCIPAL OFFICERS LIST**

<u>NAME</u>	<u>RESIDENCE</u>	<u>BUSINESS</u>	<u>DATE OF OFFICE</u>
Mark A. Janssen COO/Secretary DOB: 4-13-58 SSN: 386-68-2267	5360 Inverrary Milford, MI 48382	SOMC 27555 Farmington Road Farmington Hills, MI 48334	7/98
Melinda Cain Senior Vice President DOB: 5-30-64 SSN: 376-54-8675	17589 Rolling Woods Circle Northville, MI 48167	27555 Farmington Road Farmington Hills, MI 48334	3/99
Kathleen DeFrances Senior Vice President DOB: 1-15-59 SSN: 151-60-9118	3163 Erie Drive Orchard Lake, MI 48324	27555 Farmington Road Farmington Hills, MI 48334	5/99
John J. Cleary Senior Vice President/ Assistant Secretary DOB: 8-5-54 SSN: 371-60-8330	7638 Vamoco Drive Waterford, MI 48327	27555 Farmington Road Farmington Hills, MI 48334	5/99

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Pablo Sanchez, Jr. Senior Vice President DOB: 10-27-64 SS#: 023-58-0565	9 Roselle Ct. Lagrangeville, NY 12540	341 State Route 55 Lagrangeville, NY 12540	5/99
Thomas J. Marshall Senior Vice President DOB: 7-18-63 SS#: 367-86-8296	P.O. Box 3371 Farmington Hills, MI 48333	27555 Farmington Road Farmington Hills, MI 48334	5/99
Gregory J. Ghilardi Senior Vice President DOB: 10-22-55 SS#: 372-64-6812	9174 Scenic Drive Brighton, MI 48114	27555 Farmington Road Farmington Hills, MI 48334	5/99
Darlene Marchetti Vice President DOB: 3-25-61 SS#382-74-0430	18570 Southampton Livonia, MI 48152	27555 Farmington Road Farmington Hills, MI 48334	5/99