

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 11 PM 4:02

DOCUMENT # **F99000000 372**

1. Entity Name

SIB Mortgage Corp.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3040 Route 22 West

3. Mailing Address

Suite, Apt., etc.

Suite, Apt., etc.

City & State
Branchburg NJ

City & State

Zip

Country

Zip

Country

4. FEI Number
13-4027208

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation Systems

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

1200 S. Pine Island Rd.

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

May 1 - May 31 Fee is \$530.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME

STREET ADDRESS

CITY - ST - ZIP

see attached listing

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

300013910663

03/11/03--01019--001 **150.00

TITLE
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CITY - ST - ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 10 or on an attachment with an address, even if on a like employment.

SIGNATURE:

2/18/03

908-243-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard W. Payne, III President/CEO

Title

Signature Phone #

CR2E034B (12/02)

SIB MORTGAGE CORP. BOARD OF DIRECTORS

NAME	TITLE	ADDRESS
RICHARD W. PAYNE, III	PRESIDENT/CEO/ DIRECTOR	3040 ROUTE 22 WEST BRANCBURG, NJ 08876
JOHN P. BRADY	DIRECTOR	1535 RICHMOND AVENUE STATEN ISLAND, NY 10314
JAMES R. COYLE	DIRECTOR	1535 RICHMOND AVENUE STATEN ISLAND, NY 10314
HARRY P. DOHERTY	DIRECTOR	1535 RICHMOND AVENUE STATEN ISLAND, NY 10314
JULIUS MEHRBERG	DIRECTOR	1055 HYLAN BLVD. STATEN ISLAND, NY 10304
CHARLES BARTELS	DIRECTOR	175 NIXON AVENUE STATEN ISLAND, NY 10304

SIB MORTGAGE CORP. OFFICERS

NAME	TITLE	ADDRESS
RICHARD W. PAYNE, III	PRESIDENT/CEO/ DIRECTOR	3040 ROUTE 22 WEST BRANCBURG, NJ 08876
RALPH PICARILLO	E.V.P. DIRECTOR	3040 ROUTE 22 WEST BRANCBURG, NJ 08876
VICTOR PEPE	E.V.P. CHIEF TECHNOLOGY OFFICER	3040 ROUTE 22 WEST BRANCBURG, NJ 08876
JOSEPH GORTON	E.V.P. CHIEF OPERATING OFFICER	3040 ROUTE 22 WEST BRANCBURG, NJ 08876
PATRICIA A. SMITH	CORPORATE SECRETARY	1535 RICHMOND AVENUE STATEN ISLAND, NY 10314

SHAREHOLDER

**SI BANK & TRUST (100% OWNERSHIP)
15 BEACH STREET
STATEN ISLAND, NY 10304**