2007 FOR PROFIT CORPORATION ANNUAL REPORT

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May 02, 2007 8:00 am Secretary of State DOCUMENT # F99000001264 05-02-2007 90050 049 ***150.00 SUPÉRIOR HOME MORTGAGE CORPORATION Principal Place of Business Mailing Address 400010--1395 RT 539 1395 RT 539 TUCKERTON, NJ 08087 TUCKERTON, NJ 08087 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 854 S. White Horse Pike 854 S. White Horse Pike Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) Chg-P Applied For City & State Hammonton, NJ City & State 4. FEI Number Hammonton, NJ 22-2688533 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 08037 08037 **USA USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code FI 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOC DITLE ☐ Delete TITLE (Change ☐ Addition NAME CORS, STEPHEN M NAME STREET ADDRESS 854 S. White Horse Pike 1395 RT 539 STREET ADDRESS CITY-ST-ZIP TUCKERTON, NJ 08087 CITY-ST-7IP Hammonton, NJ 08037 ☐ Delete K Change ☐ Addition ITLE ISINGS, BRUNO H NAME NAME 854 S. White Horse Pike STEEFT ADDRESS 1395 ROUTE 539 STREET ADDRESS CITY-ST-ZIP Hammonton, NJ 08037 CITY-ST-ZIP TUCKERTON, NJ 08087 SVP ☐ Delete TITLE Change ☐ Addition THLE LLEWELLYN, ANNA NAME NAME 1395 ROUTE 539 STREET ADDRESS 854 S. White Horse Pike STREET ADDRESS TUCKERTON, NJ 08087 CHY-ST-ZIP CITY-ST-ZIP Hammonton, NJ 08037 Change TITLE Addition TITLE ☐ Delete ALLEN, GEORGE NAME NAME 854 S. White Horse Pike STREET ADDRESS STREET ADDRESS 245 BELLEVUE AVENUE Hammonton, NJ 08037 CHY-ST-ZIP HAMMONTON, NJ 08037 CITY-ST-7IP TITLE Change SVP ☐ Delete THE ■ Addition VOGELSONG, BRIAN NAME 245 BELLEVUE AVENUE STREET ADDRESS 854 S. White Horse Pike STREET ADDRESS CITY-ST-7IP HAMMONTON, NJ 08037 CITY-ST-ZIP Hammonton, NJ 08037 HTE. SVP Delete TITLE ☐ Change ☐ Addition SIMPSON, RONALD NAME NAME 854 S WHITE HORSE PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAMMONTON, NJ 08037 CITY - ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Timothy J. Orie, VP / Corp. Sec.

AME OF SIGNING OFFICER OR DIRECTOR

4/23/2007

609-294-4617

Davtme Phone #

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Corporate Officers by Location

854 South White Horse Pike Hammonton, NJ 08037

Stephen M. Cors, CEO/CFO
Bruno H. Isings, President
Cheryl E. Stahl, Sr. V.P., Operations
Anna Llewellyn, Sr. V.P., Underwriting
George Allen, Sr. V.P., Business Development
Brian Voglesong, Sr. V.P., Wholesale/ Sub-Prime
Ron Simpson, Sr. V.P., Secondary Marketing
Timothy J. Orie, V.P., Administration / Corporate Secretary

1395 Route 539 Tuckerton, NJ 08087

Matthew Patterson, Sr. V.P., Retail Sales

1387 Route 539 Tuckerton, NJ 08087

Melissa Roller, V.P., Accounting