

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90341 033 ****50.00

DOCUMENT # M00000002475

1. Entity Name

UNIMORTGAGE LLC



Principal Place of Business

8120 NATIONS WAY, BLVD., #200
SUITE 201
JACKSONVILLE FL 32256

Mailing Address

8120 NATIONS WAY, BLVD., #200
SUITE 201
JACKSONVILLE FL 32256

2. Principal Place of Business

8647 BAYPINE RD.

Suite, Apt. #, etc.
BLDG. ONE, STE. 100

City & State
JACKSONVILLE, FL.

Zip Country
32256 USA

3. Mailing Address

8647 BAYPINE RD.

Suite, Apt. #, etc.
BLDG. ONE, STE. 100

City & State
JACKSONVILLE, FL.

Zip Country
32256 USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 05-0514464

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 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. 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

FOR #9, See
EXHIBIT A FOR SPECIFICS

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS

TITLE	SVP	<input type="checkbox"/> Delete
NAME	VETH, STEPHEN R	
STREET ADDRESS	6858 MADRID AVENUE	
CITY-ST-ZIP	JACKSONVILLE FL 32217	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SILSBY, JOHN P	
STREET ADDRESS	8803 WATERFRONT TERRACE	
CITY-ST-ZIP	JACKSONVILLE FL 32217	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	DEGEE, RALPH J	
STREET ADDRESS	2104 FOREST HOLLOW WAY	
CITY-ST-ZIP	JACKSONVILLE FL 32259	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	BASSHAM, DARRELL	
STREET ADDRESS	3776 SALTMEADOW COURT SOUTH	
CITY-ST-ZIP	JACKSONVILLE FL 32224	
TITLE	PCOO	<input checked="" type="checkbox"/> Delete
NAME	DOIDGE, PAUL G	
STREET ADDRESS	8120 NATIONS WAY, BLVD., #200	
CITY-ST-ZIP	JACKSONVILLE FL 32256	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	WALLACE, CHARLES H JR.	
STREET ADDRESS	8120 NATIONS WAY, BLVD., #200	
CITY-ST-ZIP	JACKSONVILLE FL 32256	

10. ADDITIONS / CHANGES

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EUP CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THOMAS F. HOGG	
STREET ADDRESS	8647 BAYPINE RD., BLDG. ONE, STE. 100	
CITY-ST-ZIP	JACKSONVILLE, FL. 32256	
TITLE	VICE-CHAIRMAN, MANAGING MEMBER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES V. ROSATI	
STREET ADDRESS	8647 BAYPINE RD., BLDG. ONE, STE. 100	
CITY-ST-ZIP	JACKSONVILLE, FL. 32256	
TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN C. HARRIS	
STREET ADDRESS	8647 BAYPINE RD., BLDG. ONE, STE. 100	
CITY-ST-ZIP	JACKSONVILLE, FL. 32256	
TITLE	EUP COO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	H. CURTIS JORDAN	
STREET ADDRESS	8647 BAYPINE RD., BLDG. ONE, STE. 100	
CITY-ST-ZIP	JACKSONVILLE, FL. 32256	
TITLE	CHAIRMAN AND CEO, CHAIRMAN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOHN T. HAYT	
STREET ADDRESS	8647 BAYPINE RD., BLDG. ONE, STE. 100	
CITY-ST-ZIP	JACKSONVILLE, FL. 32256	

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Stephen R. Veth Senior Vice Pres., MEMBER,
STEPHEN R. VETH (General Counsel & Sec.)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/9/03

904-636-8518

CR2E083 (10/02)

EXHIBIT A

Attachment
2006218
M00000002475

OFFICERS AND MEMBERS OF UNIMORTGAGE LLC

Officer/Member

Title/Percentage Ownership
In Applicant, if any

John T. Hayt
Residential Address:
1169 Queens Harbour Boulevard
Jacksonville, Florida 32225
Social Security #267-54-0551
Birthdate: May 14, 1938
Residence Telephone (904)-221-1150
Business telephone and address is same as UniMortgage LLC
Occupation: See Title

Chairman, Chief Executive
Officer/0%

James V. Rosati
Residential and Business Address:
671 Boston Neck Road
Narragansett, Rhode Island 02882
Social Security #037-32-9732
Birthdate: July 21, 1949
Residence Telephone (401)-782-8223
Occupation: See Title

Vice-Chairman and Managing
Member/0%

H. Curtis Jordan
Residential Address
11236 Chester Lake Road West
Jacksonville, Florida 32256
Social Security #267-84-7343
Birthdate: February 24, 1949
Residence Telephone (904)-363-6998
Business telephone and address same as UniMortgage LLC
Occupation: See Title

Executive Vice President, Chief
Operating Officer/0%

Charles H. Wallace
Residential Address
12893 Bay Plantation Drive
Jacksonville, Florida 32223
Social Security #255-68-3025
Birthdate: December 19, 1944
Residence Telephone (904)-619-0024
Business telephone and address same as UniMortgage LLC
Occupation: See Title

Executive Vice President/0%

Attachment
20016218
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Thomas F. Hogg
Residential and Business Address:
480 Comstock Parkway
Cranston, Rhode Island 02921
Social Security #219-50-4179
Birthdate: August 26, 1947
Residence Telephone (401)-943-4013
Occupation: Chief Financial Officer of
Rhode Island Housing & Mortgage Finance
Corp of Rhode Island and see Title

Executive Vice President and
Chief Financial Officer/0%

Stephen R. Veth
Residential Address:
6858 Madrid Avenue
Jacksonville, Florida 32217
Social Security #403-66-1987
Birthdate: July 8, 1948
Residence Telephone (904)-731-5579
Business telephone and address same as UniMortgage LLC
Occupation: See Title

Senior Vice President, General
Counsel, Secretary & Member/2%

Ralph J. DeBee, Jr.
Residential Address:
2104 Forest Hollow Way
Jacksonville, Florida 32259
Social Security #263-31-0653
Birthdate: December 22, 1957
Residence Telephone (904)-230-2760
Business telephone and address same as UniMortgage LLC
Occupation: See Title

Senior Vice President-Operations &
Member/2%

Darrell Bassham
Residential Address
3776 Saltmeadow Court South
Jacksonville, Florida 32224
Social Security #264-94-7199
Birthdate: February 28, 1947
Residence Telephone (904)-223-9451
Former Senior Vice President-Production.

Holder of Economic Interest/1.333%

John P. Silsby, II
Residential Address:
8803 Waterfront Terrace
Jacksonville, Florida 32217
Social Security # 261-94-5574
Birthdate: March 6, 1955
Residence Telephone (904)-443-6390
Business telephone and address same as UniMortgage LLC
Occupation: See Title

Vice President, Chief Accounting
Officer, Treasurer & Member/2%

Attachment
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David B. Selling
Residential Address:
476 Pontebelle Drive
Jacksonville, Florida 32221
Birthdate: April 2, 1966
Social Security #223-15-8116
Residence Telephone (904)-378-3775
Business telephone and address same as UniMortgage LLC
Occupation: See Title

Director of Secondary Marketing &
Member /1%

Financial Partnership Group, LLC
James V. Rosati, Managing Member
Business Address:
671 Boston Neck Road
Narragansett, Rhode Island 02882
Federal Tax Identification #05-0514463

Member/91.67%

John C. Harris
Residential Address
25508 Marsh Landing Parkway
Ponte Vedra Beach, Florida 32082
Birthdate: June 21, 1947
Social Security #237-76-2817
Residence Telephone (904)-273-5257
Business telephone and address same as UniMortgage LLC

Senior Vice President-Production/0%

Notes:

1. Unless otherwise stated, the business telephone number and address of the above persons is:
UniMortgage LLC
(904)-636-5858
8647 Baypine Road, Bldg. One, Ste. 100
Jacksonville, Florida 32256
2. UniMortgage LLC's Federal Tax Identification Number is 05-0514464.
3. UniMortgage LLC and Financial Partnership Group, LLC are both Delaware limited liability companies. Mr. Rosati is sole Managing Member of both UniMortgage LLC and Financial Partnership Group, LLC.
Except for Messrs Rosati and Hogg, the business office telephone number for all officers is 904-636-5858. Mr. Rosati can be contacted at his business telephone at 401-439-8494. Mr. Hogg can be contacted at his office telephone of 401-457-1172.
4. David B. Selling is not a senior officer, and therefore not a principal.
5. All above persons may be reached at support@unimortgage.com or sveth@unimortgage.com.
6. Mr. Bassham resigned in June 2002 and Mr. Harris replaced him.
7. Mr. Paul G. Doidge resigned as President and Chief Operating Officer on October 9, 2002 and as a result, Mr. Hayt, as Chairman and Chief Executive Officer has taken a more active role in Company management and Mr. Curtis Jordan was employed as Executive Vice President and Chief Operating Officer. By agreement, his 5% membership interest will revert to Financial Partnership Group, LLC such that the latter will own a membership interest in UniMortgage LLC of 91.67%.