

200² UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02190

1. Entity Name

ASSOCIATES FIRST CAPITAL MORTGAGE CORPORATION

FILED

May 27, 2002 8:00 am
Secretary of State

05-27-2002 90397 001 ***150.00

Principal Place of Business

% ASSOCIATES CORP OF NORTH AMERICA
250 CARPENTER FWY.
IRVING TX 75062
US

Mailing Address

P O BOX 660237
CORP TAX DEPT
DALLAS TX 75266-0237
US

2. Principal Place of Business

3. Mailing Address

12855 N. Outer 40 Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MS # 822

City & State

City & State

St. Louis, MO 63141

Zip

Country

Zip

Country

4. FEI Number 06-1052175

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	PD WATSON, DONALD R	250 CARPENTER FREEWAY	IRVING TX				
	VT HUGHES, JOHN F.	250 CARPENTER FREEWAY	IRVING TX				
	S LISKOW, FREDERIC C	250 CARPENTER FREEWAY	IRVING TX				
	AVS GREENE, P.J.	250 CARPENTER FREEWAY	IRVING TX				
	D SLATTEN, MICHAEL	250 CARPENTER FREEWAY	IRVING TX				
	D KATLEIN, GLEN J	250 CARPENTER FRWY	IRVING TX 75062				

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 changed, or on an attachment with an address, with all other live incorporations.

SIGNATURE: Rebecca Kile, AVP

4/24/2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

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**ASSOCIATES FIRST CAPITAL MORTGAGE CORPORATION
LIST OF OFFICERS AND DIRECTORS
Federal #06-1052175**

NAME/TITLE	HOME ADDRESS	SS #	DATE OF BIRTH	DIRECTOR
William Beckmann Sr. Exec. V.P. & Treasurer	3 Paddington Road Bronxville, NY 10708	112-52-1060	9/15/60	Yes
Lisa Caravella Director	848 Hawk Run Trail O'Fallon, MO 63366	400-64-9325	12/20/60	Yes
John R. Coffin Secretary	117 Russet Road Stamford, CT 06903	510-52-6806	1/19/49	No
Robert J. Jones Vice President	1115 Hawkins Meadow Ct. Fenton, MO 63026	430-35-4895	5/22/65	No
Karen Colvin Asst. Vice President	441 Reavis Place St. Louis, MO 63119	495-72-2943	6/11/57	No
Stephen C. Lowry Vice President	11204 Sherwood Oak Ct. St. Louis, MO 63146	341-18-0798	7/18/53	No
Steve Gorey Director/AFCMC	17 Edmond Street Darien, CT 06820	119-54-7692	02/2/61	Yes
Rebecca Kile Asst. Vice President	132 Bear Claw Drive Wentzville, MO 63385	488-92-1252	4/7/70	No

Office Address for the above Officers:

**12855 North Outer Forty Drive, MS 822
St. Louis, MO 63141**