2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

May 05, 2008 8:00 am Secretary of State DOCUMENT # P02190 05-05-2008 90259 050 ***150.00 1. Entity Name ASSOCIATES FIRST CAPITAL MORTGAGE CORPORATION Principal Place of Business Mailing Address 1111 NORTHPOINT DR. -1111 NORTHPOINT DR. COPPELL, TX 75019 US COPPELL TX 75019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4000 Regent BIVD 4000 Regent Blvd 04212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 06-1052175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code FL 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME BECKMANN, WILLIAM NAME 4000 Regent Blvd 3 PADDINGTON RD. STREET ADDRESS STREET ADDRESS BRONXVILLE, NY-10708 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change -CARAVELLA, LISA NAME 848 HAWK RUN TRAIL STREET ADDRESS STREET ADDRESS O FALLON, MO 63366 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition COFFIN, JOHN R NAME NAME HT PUSSET DD. STREET ADDRESS STREET ADDRESS STAMEORD CT 06903 CITY-ST-ZIP ITILE ☐ Delete ☐ Addition KILE, REBECCA NAME NAME STREET ADDRESS 132 BEAR GLAWIDE. STREET ADDRESS WENTZVILLE, MO 63385 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LOWRY, STEVE NAME NAME 11204 SHERWOOD PAK CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 89146 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby 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 receiver 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 changed, or on an attachment with an address, with all other like empowered

Jutin R. Coffin