

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02190

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: ASSOCIATES FIRST CAPITAL MORTGAGE CORPORATION

## Current Principal Place of Business:

4000 REGENT BLVD.  
MC C3B-392  
IRVING, TX 75063 US

## New Principal Place of Business:

4000 REGENT BLVD.  
IRVING, TX 75063 US

## Current Mailing Address:

4000 REGENT BLVD.  
MC C3B-392  
IRVING, TX 75063 US

## New Mailing Address:

P.O. BOX 30509  
TAX & REPORTING  
TAMPA, FL 33631 US

FEI Number: 06-1052175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SVTD ( ) Delete  
Name: BECHMANN, WILLIAM  
Address: 4000 REGENT BLVD.  
City-St-Zip: IRVING, TX 75063

Title: D ( ) Delete  
Name: CARAVELLA, LISA  
Address: 848 HAWK RUN TRAIL  
City-St-Zip: O FALLON, MO 63366

Title: S ( ) Delete  
Name: COFFIN, JOHN R  
Address: 117 RUSSET RD.  
City-St-Zip: STAMFORD, CT 06903

Title: AVP ( ) Delete  
Name: KILE, REBECCA  
Address: 132 BEAR CLAW DR.  
City-St-Zip: WENTZVILLE, MO 63385

Title: VP ( ) Delete  
Name: LOWRY, STEVE  
Address: 11204 SHERWOOD OAK CT.  
City-St-Zip: SAINT LOUIS, MO 63146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOLTON, THOMAS B  
Address: 14415 S 50TH STREER  
City-St-Zip: PHOENIX, AZ 85044

Title: T (X) Change ( ) Addition  
Name: BARNES, JEFF  
Address: 7920 NW 110TH STREET  
City-St-Zip: KANSAS CITY, MO 64153

Title: AT (X) Change ( ) Addition  
Name: INCE, PAUL  
Address: 1000 TECHNOLOGY DRIVE  
City-St-Zip: O'FALLON, MO 63368

Title: VPAS (X) Change ( ) Addition  
Name: HOFFMAN, LISA  
Address: 3800 CITIGROUP CENTER DRIVE  
City-St-Zip: TAMPA, FL 33610

Title: VP (X) Change ( ) Addition  
Name: COLEMAN, BRANDON  
Address: 1000 TECHNOLOGY DRIVE  
City-St-Zip: O'FALLON, MO 63368

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA HOFFMAN

VPAS

04/09/2009

Electronic Signature of Signing Officer or Director

Date