· FILE-NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT • FLORIDA DEPARTMENT OF STATE



F COR	CORDODATION CAR STATE		DA DEPARTMENT OF STATE Sandra B. Morlham Secretary of State			P	192
	1996	DIVISION OF				18	` <i>U</i>
DOCUM 1. Corporation	MENT # PO46	682 (1))			ν	
CTX M	ORTGAGE COMPANY				E NOCKHORFE MAI DONNE HADER OMBE HA	HD 1601 B1011 B101	OLDAN BUDIN DIBAN DUDIN HADA
Principal Place of Business Mailing Address							
3333 LEE PARKWAY 3333 LEE P/ P.O. BOX 19000 P.O. BOX 19 DALLAS TX 75219 DALLAS TX			000				
DALLAS IX	/3219	DKLENG 1X 75219			 Date Incorporated or Qualified 01/17/1985 	I .	of Last Report /01/1995
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number		Applied For
1		26			75-1409140		Not Applicable
Suite, Apt.	#, etc	Suite, Apt. #, etc 27 PO BO		1000	5. Certificate of Status Desired		\$8.75 Additional Fee Required
City & State	9	City & State			Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
Zip 4	Country 25	Ζφ: 29	30	Country	8. This corporation has liability for Florida Statutes	rintang/ble ta: es ∏No	cunder's 199.032,
	g. Name and Address of C	Current Registered Agent		81 Name	10. Name and Address of New	Registered /	lgent
	ATION FL 33324			84 City		FL	85 Zip Code
11. Pursuant or registe familiar w	to the provisions of Sections 607 red agent, or both, in the State of ith, and accept the obligations of	7.0502 and 607.1508, Florida Sl of Florida. Such change was aut f, Section 607.0505, Florida Stal	atutes, the a norized by th tutes.	atiove-named corpor ne corporation's boa	ation submits this statement for the p rd of directors. I hereby accept the ap	urpose of cha pointment as	nging its registered offic registered agent. I am
SIGNATURE	Signature typed or proted name of receiters	ed a per l'au d'ible d'accide at le	it,OTE Hogel	a sal Agra 1 Signat de require	s) when renstained	()A*t	
12.		RS AND DIRECTORS		3.	ADDITIONS/CHANGES TO OF	FICERS AND	
TITLE	D	☐ DELETE	1	1 TiTLE			Change Addition
NAME	HEARNE, CARL N.			2 NAMÉ			
STREET ADDRESS	3333 LEE PARKWAY			3 STREET ADDRESS			
CITY - ST - ZIP	DALLAS TX	T DELFTE		4 CHY - SI - ZIF			Change Addition
TITLE NAME	V CAROTHERS BICK I	בן טננות		2 NAME		L	_ ,
STREET ADDRESS	CAROTHERS, RICK J. 3333 LEE PARKWAY			3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX			4 CITY - S1 - ZIP			
TITLE	p	☐ DELETE		1 TiTLE			Change Addition
NAME	CROOM, JUDSON H.		3	2 NAME			
STREET ADDRESS	3333 LEE PARKWAY		1	3 STREET ADDRESS			
CITY - ST - ZIP	DALLAS TX	- Orietti		4 CITY - ST - ZIP		г	Change Addition
TITLE	VS	DELETE		1 TITLE 2 NAME		L	
NAME STORET ADDRESSE	SMERGE, RAYMOND G	i		I 3 STREET ADDRESS			
STREET ADDRESS CITY-ST-ZIP	3333 LEE PKWY DALLAS TX			4 CI'Y - S' - 7IP			
TITLE	VALLAS 1X	DELETE		1 TITLE]	Change Addition
NAME	HARVEY, RICHARD C.			2 NAME			
STREET ADDRESS	3333 LEE PARKWAY		5	3 S*REET ADDRESS			
CITY - ST - ZIP	DALLAS TX			4 C11Y - S1 - ZIF		· - · · · · · · · · · · · · · · · · · · 	Channa D Add
TITLE	L V	☐ DELETE	1 6	1 TIFLE		1	🗌 Change 🔃 Addition

City-SI-2IP DALLAS TX

14. I do hereby certify that the information supplied with this fining is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 direction 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 12 or Block 13 thanged, or on an atlantment with an address

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

SMITH, RICHARD K.

3333 LEE PARKWAY

NAME

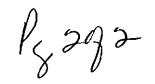
STREET ADDRESS

4/25/94 (214)559-6500

CR2E034 (12/95)

CORPORATION:

CTX MORTGAGE COMPANY



THE ADDRESS OF ALL OFFICERS LISTED BELOW IS:

3333 LEE PARKWAY P.O. BOX 199000 DALLAS, TEXAS 75219

DIRECTORS:

Timothy R. Eller Carl N. Hearne David W. Quinn

OFFICERS:

Chief Executive Officer

President

Executive Vice President and Chief Financial Officer Executive Vice President and Chief Operating Officer

Executive Vice President

Regional Vice President (West Region - Corporate)

Regional Vice President (Central/Midwest - Dallas, TX)

Regional Vice President (East - Charlotte, NC)

Regional Vice President (Southeast - Jacksonville, FL)

Regional Vice President (California - Carlsbad, CA)

Vice President-Product Development and

Investor Liaison

Vice President

Vice President-Secondary Marketing
Vice President-Production Support
Vice President and Assistant Secretary

Vice President and Treasurer Vice President and Secretary

Vice President-Business Operations Systems

Vice President-Finance Assistant Vice President and

Document Signer (Corporate)

Assistant Vice President-National Education and

Development Assistant Vice President Assistant Vice President

Assistant Vice President-Secondary Marketing Assistant Vice President-Operations Manager

Assistant Vice President-Quality Control and Compliance Sandra K. Robinson

Assistant Treasurer

General Counsel and Assistant Secretary

Assistant Secretary and Document Signer (Corporate)

Assistant Secretary (Corporate)
Assistant Secretary (Corporate)

Carl N. Hearne Judson H. Croom Rick J. Carothers

Mark L. Meyer Richard K. Smith Ross T. Anderson

John L. Matthews David A. Robinson John B. Rogers

Andrew Warrick

Timothy Bartosh
Karren P. Bates
Steven L. Deardorff
Debbie Dunn
Carla M. Gustafson
Belinda M. Nicholson
Raymond G. Smerge
Thomas E. Tuohy
Kim L. Yowell

Teresa Baldwin

Debbie K. Catka
Richard C. Harvey
Jeff A. Mason
Miriam Plowman
George Pearson
Sandra K. Robinson
Vicki A. Roberts
James H. Graass
David Alters
Tracee Arthur
Kim Barber
Linda Beall
Brian Bennett
Susan (Sue) C. Blom