

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04682

(1)

1. Corporation Name

CTX MORTGAGE COMPANY

Principal Place of Business

3333 LEE PARKWAY
P.O. BOX 19000
DALLAS TX 75219

Mailing Address

3333 LEE PARKWAY
P.O. BOX 19000
DALLAS TX 75219



3. Date Incorporated or Qualified

01/17/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

75-1409140

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed in block of each listed agent in the space provided

(NOTE: Registered Agent's Signature Required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME HEARNE, CARL N.
STREET ADDRESS 3333 LEE PARKWAY
CITY - ST - ZIP DALLAS TX

TITLE V ☐ DELETE

NAME CAROTHERS, RICK J.
STREET ADDRESS 3333 LEE PARKWAY
CITY - ST - ZIP DALLAS TX

TITLE P ☐ DELETE

NAME CROOM, JUDSON H.
STREET ADDRESS 3333 LEE PARKWAY
CITY - ST - ZIP DALLAS TX

TITLE VS ☐ DELETE

NAME SMERGE, RAYMOND G
STREET ADDRESS 3333 LEE PKWY
CITY - ST - ZIP DALLAS TX

TITLE AV ☐ DELETE

NAME HARVEY, RICHARD C.
STREET ADDRESS 3333 LEE PARKWAY
CITY - ST - ZIP DALLAS TX

TITLE V ☐ DELETE

NAME SMITH, RICHARD K.
STREET ADDRESS 3333 LEE PARKWAY
CITY - ST - ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing 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 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 12 or Block 13, unchanged, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard C. Harvey Asst VP

4/25/96 (214) 559-6500

Daytime Phone #

CR2E034 (12/95)

CORPORATION:

CTX MORTGAGE COMPANY

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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	Carl N. Hearne
President	Judson H. Croom
Executive Vice President and Chief Financial Officer	Rick J. Carothers
Executive Vice President and Chief Operating Officer	Mark L. Meyer
Executive Vice President	Richard K. Smith
Regional Vice President (West Region - Corporate)	Ross T. Anderson
Regional Vice President (Central/Midwest - Dallas, TX)	John L. Matthews
Regional Vice President (East - Charlotte, NC)	David A. Robinson
Regional Vice President (Southeast - Jacksonville, FL)	John B. Rogers
Regional Vice President (California - Carlsbad, CA)	Andrew Warrick
Vice President-Product Development and Investor Liaison	Timothy Bartosh
Vice President	Karren P. Bates
Vice President-Secondary Marketing	Steven L. Deardorff
Vice President-Production Support	Debbie Dunn
Vice President and Assistant Secretary	Carla M. Gustafson
Vice President and Treasurer	Belinda M. Nicholson
Vice President and Secretary	Raymond G. Smerge
Vice President-Business Operations Systems	Thomas E. Tuohy
Vice President-Finance	Kim L. Yowell
Assistant Vice President and Document Signer (Corporate)	Teresa Baldwin
Assistant Vice President-National Education and Development	Debbie K. Catka
Assistant Vice President	Richard C. Harvey
Assistant Vice President	Jeff A. Mason
Assistant Vice President-Secondary Marketing	Miriam Plowman
Assistant Vice President-Operations Manager	George Pearson
Assistant Vice President-Quality Control and Compliance	Sandra K. Robinson
Assistant Treasurer	Vicki A. Roberts
General Counsel and Assistant Secretary	James H. Graass
Assistant Secretary and Document Signer (Corporate)	David Alters
Assistant Secretary and Document Signer (Corporate)	Tracee Arthur
Assistant Secretary and Document Signer (Corporate)	Kim Barber
Assistant Secretary and Document Signer (Corporate)	Linda Beall
Assistant Secretary (Corporate)	Brian Bennett
Assistant Secretary (Corporate)	Susan (Sue) C. Blom