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FILED

May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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

PO BOX 199000  
DALLAS TX 75219  
US

3. Date Incorporated or Qualified

01/17/1985

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 2728 N. HARWOOD ST

Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

75201

Country

28 Zip

Country

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

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE: JEFF ALKMAN

4/14/97 (214) 981-5000

CR2E034 (9/96)

**CORPORATION:**

**CTX MORTGAGE COMPANY**

**FEIN:**

75-1409140

The address of all officers and directors listed below is:

2728 N. Harwood St.  
Dallas, TX 75201

**MAILING ADDRESS  
P O BOX 199000  
DALLAS, TEXAS 75219**

**DIRECTORS:**

Judson H. Croom  
Carl N. Hearne

**OFFICERS:**

President and Chief Executive Officer  
Executive Vice President and Chief Financial Officer  
Executive Vice President and Chief Operating Officer  
Executive Vice President-National Production  
Senior Vice President-Business Development  
Regional Vice President (West Region - Corporate)  
Regional Vice President (Central)  
Regional Vice President (Great Lakes)  
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  
Secondary Marketing  
Vice President  
Vice President-Production Support  
Vice President, General Counsel and Assistant Secretary  
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-Quality Control and Compliance  
Assistant Treasurer  
Assistant Secretary and Document Signer (Corporate)  
Assistant Secretary and Document Signer (Corporate)  
Assistant Secretary and Document Signer (Corporate)  
Assistant Secretary and Document Signer (Corporate)  
Assistant Secretary (Corporate)

Judson H. Croom  
Rick J. Carothers  
Mark L. Meyer  
David F. Robinson  
Steven L. Deardorff  
Ross T. Anderson  
Mary Callegari-Worman  
Paul Diamond  
John L. Matthews  
Daniel B. Deaton  
John B. Rogers  
Andrew Warrick  
  
Timothy Bartosh  
Karren P. Bates  
Debbie Dunn  
James H. Graass  
Carla M. Gustafson  
Belinda R. DeArman  
Raymond G. Smerge  
Thomas E. Tuohy  
Kim L. Yowell  
  
Teresa Baldwin  
  
Debbie K. Catka  
Richard C. Harvey  
Jeff A. Mason  
Miriam Plowman  
Sandra K. Robinson  
Vicki A. Roberts  
David Alters  
Tracee Arthur  
Barbara Barthen  
Linda Beall  
Susan (Sue) C. Blom