

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90171 040 ***150.00

DOCUMENT # **P04682**

1. Corporation Name

CTX MORTGAGE COMPANY

Principal Place of Business

**2728 N HARWOOD ST
DALLAS TX 75201
US**

Mailing Address

**PO BOX 199000
DALLAS TX 75219
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1985

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL. FL 32301**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VT** ☐ DELETE
NAME **ROBERTS, VICKI A.**
STREET ADDRESS **2728 NORTH HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

1.1 TITLE **V/AT** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **CAROTHERS, RICK J.**
STREET ADDRESS **2728 NORTH HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **DP** ☐ DELETE
NAME **CROOM, JUDSON H.**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **VS** ☐ DELETE
NAME **SMERGE, RAYMOND G**
STREET ADDRESS **2728 NORTH HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

4.1 TITLE **V/ST** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **AV** ☐ DELETE
NAME **HARVEY, RICHARD C.**
STREET ADDRESS **2728 NORTH HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **AV** ☐ DELETE
NAME **ERICKSON, JANET L.**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/6/99 (214) 981-5000

CR2E034 (11/98)

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CTX MORTGAGE COMPANY

FEIN: 75-1409140

ADDRESS OF ALL OFFICERS AND DIRECTORS:

2728 North Harwood St.
Dallas, Texas 75201

DIRECTORS

	Title
Judson H. Croom	Director*
John L. Matthews	Director
David F. Robinson	Director

OFFICERS

	Title
Judson H. Croom	President and Chief Executive Officer
Rick J. Carothers	Executive Vice President - Finance
John L. Matthews	Executive Vice President - National Production
David F. Robinson	Executive Vice President - Wholesale and Affinity Marketing
Steven L. Deardorff	Senior Vice President - Business Development
Debbie Dunn	Senior Vice President - Production Support
Ronald J. Agasar	Regional Vice President (North - Central)
Ross T. Anderson	Regional Vice President (West - Corporate)
Mary Callegari-Worman	Regional Vice President (Central)
Daniel B. Deaton	Regional Vice President (Southeast)
Paul Diamond	Regional Vice President (Great Lakes)
John B. Rogers	Regional Vice President (Florida)
Andrew Warrick	Regional Vice President (California)
Teresa Baldwin	Vice President - Servicing
Timothy Bartosh	Vice President - Capital Markets
Ken W. Blackburn	Vice President and Controller

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Debbie K. Catka	Vice President - National Education and Development
Steven Chiou	Vice President - Capital Markets
Gloria Fillmon	Vice President - Compliance
James H. Graass	Vice President, General Counsel and Assistant Secretary
Barbara Hart	Vice President, Assistant Secretary and Document Signer
James R. Hillsman	Vice President
Pat Morrow	Vice President and Document Signer
Vicki A. Roberts	Vice President and Assistant Treasurer
Sandra K. Robinson	Vice President - Quality Control
Raymond G. Smerge	Vice President, Secretary and Treasurer
Lee Stevens	Vice President - Affinity Marketing
Butch Stine	Vice President - National Telemarketing
Thomas E. Tuohy	Vice President - Business Operations Systems
Carter H. Ward	Vice President - Regional Production Services
Susan C. Blom	Assistant Vice President and Assistant Secretary
Kerry D. Dannenberg	Assistant Vice President - Secondary Marketing
Janet L. Erickson	Assistant Vice President
Richard C. Harvey	Assistant Vice President
Duane Homan	Assistant Vice President - Securitization
Jeff A. Mason	Assistant Vice President
Miriam Plowman	Assistant Vice President - Secondary Marketing
Linda Stevens	Assistant Vice President
Donna White	Assistant Vice President and Assistant Secretary
Larry J. Brown	Assistant Treasurer
Mark M. Stetler	Associate General Counsel and Assistant Secretary
Terry Abadin	Assistant Secretary
Joy Bursey	Assistant Secretary
Kim Carr	Assistant Secretary
Tammy Dubois	Assistant Secretary

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Leon Cox

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DALLAS, TEXAS 75201

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April 02, 1999

Florida Secretary of State
PO Box 1500
Tallahassee FL 32302-1500

Gentlemen:

Enclosed are the following return(s):

Return: FL Foreign Annual

Period: 1999

Payment: \$ 150.00

Check Number: 3537

Very truly yours,

Coni Thompson

Enclosures

TAX DEPT: TTT

U.S. POSTAL SERVICE CERTIFICATE OF MAILING		Affix postage and postmark. Inquire of Postmaster for postage
Received From: CTX MORTGAGE COMPANY		
P.O. BOX 199000		
DALLAS, TEXAS 75219		
One piece of ordinary mail addressed to: Florida Secretary of State		
PO Box 1500		
Tallahassee FL 32302-1500		
MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL, DOES NOT PROVIDE FOR INSURANCE --POSTMASTER		

PS FORM 3817
MAY 1976

*U.S. GOVERNMENT PRINTING OFFICE: 1979-752-524

MAILING ADDRESS: P.O. BOX 199000 DALLAS, TEXAS 75219