# 2000 UNIFORM BUSINESS REPORT (UBR)

#### FILED **DOCUMENT # P04682** May 16, 2000 8:00 am Secretary of State 1. Entity Name CTX MORTGAGE COMPANY 05-16-2000 90120 038 \*\*\*150.00 Mailing Address Principal Place of Business PO BOX 199000 2728 N HARWOOD ST DALLAS TX 75219-9000 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 75-1409140 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALL. FL 32301 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VAT TITLE ☐ Change ☐ Addition ☐ Delete TITLE ROBERTS, VICKI A. NAME NAME STREET ADDRESS STREET ADDRESS 2728 NORTH HARWOOD ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME CAROTHERS, RICK J. NAME STREET ADDRESS STREET ADDRESS 2728 NORTH HARDWOOD ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Change Addition Delete TITLE TINOTHY M. BARTOSH CROOM, JUDSON H. NAME NAME 2728 N. HAR WOOD St. STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP DALLAS TX 75201 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME SMERGE, RAYMOND G STREET ADDRESS STREET ADDRESS 2728 NORTH HARWOOD ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Delete Change Addition A۷ TITLE HARVEY, RICHARD C. NAME STREET ADDRESS STREET ADDRESS 2728 NORTH HARWOOD ST CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75201 Change ☐ Addition TITLE ☐ Delete TITLE A۷ NAME ERICKSON, JANET L. NAME

DALLAS TX 75201 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

2728 N HARWOOD ST

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Add 00151513 004682

### CTX MORTGAGE COMPANY FEIN: 75-1409140

#### The mailing address of the following officers and directors is:

P.O. Box 199000 Dallas, TX 75219

**DIRECTORS:** 

Timothy M. Bartosh John L. Matthews David F. Robinson

John L. Matthews Timothy M. Bartosh

Rick J. Carothers

## **OFFICERS:**

#### TITLE

Chairman of the Board & Chief Executive Officer President & Chief Operating Officer **Executive Vice President-Finance Executive Vice President** Executive Vice President-Wholesale & Affinity Marketing Senior Vice President-Business Development Senior Vice President, General Counsel and **Assistant Secretary** Regional Vice President (North-Central) Regional Vice President (West-Corporate) Regional Vice President (Central) Regional Vice President (Southeast) Regional Vice President (Great Lakes) Regional Vice President (Florida) Regional Vice President (California) Vice President-Servicing . Vice President & Controller Vice President Vice President-National Education & Development Vice President-Capital Markets Vice President-Product Development Vice President-Compliance Vice President-Assistant Secretary Vice President

Vice President-Capital Markets

Vice President-Quality Control

Vice President-Specialty Wholesale

Vice President & Assistant Treasurer

Vice President

Debbie Dunn David F. Robinson Steven L. Deardorff James H. Graass Ronald J. Agasar Ross T. Anderson Mary Callegari-Worman Daniel B. Deaton Paul Diamond Gary Gould Andrew Warrick Teresa Baldwin Ken W. Blackburn Mark A. Blinn Debbie K. Catka Steven Chiou Kerry Dannenberg Gloria Fillmon Barbara Hart James R. Hillsman Duane Homan Pat Morrow Cecil Rhodes Vicki A. Roberts

Sandra K. Robinson

Add 00051513 PO4682

Vice President-Affiliated Business Arrangements

Vice President, Secretary & Treasurer

Vice President-Specialty Wholesale

Vice President-Affinity Marketing

Vice President-National Telemarketing

Vice President-Business Operations Systems

Vice President-Regional Productions Services

Assistant Vice President & Assistant Secretary

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President-Secondary Marketing

Assistant Vice President

Assistant Vice President & Assistant Secretary

Associate General Counsel & Assistant Secretary

Assistant Treasurer

**Assistant Secretary** 

**Assistant Secretary** 

**Assistant Secretary** 

Assistant Secretary

**Assistant Secretary** 

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

**Assistant Secretary** 

Assistant Secretary

**Assistant Secretary** 

Assistant Secretary

**Assistant Secretary** 

John B. Rogers

Raymond G. Smerge

Mark M. Stetler

Leland C. Stevens

Butch Stine

Thomas E. Tuohy

Carter H. Ward

Susan C. Blom

Janet L. Erickson

Richard C. Harvey

Jeff A. Mason

Miriam Plowman

Linda Stevens

Donna White

G. Martin Green

Larry J. Brown

Terry Abadin

Joy Bursey

Kim Carr

**Tammy Dubois** 

Liliam Fernandez

Pat Gonzalez

Fortunee Karlsberg

Sheila Palingo

Tammie L. Ray

Cheryl Rozga

Josie Seoane

Michele R. Thomas

Paul Westphal

Tara Youngblood