## 2001 UNIFORM BUSINESS REPORT (UBR)

#### Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # P04682** 1. Entity Name CTX MORTGAGE COMPANY 4-24-2001 90255 007 \*\*\*150 00 Mailing Address Principal Place of Business 2728 N HARWOOD ST PO BOX 199000 DALLAS TX 75201 DALLAS TX 75219 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-1409140 Not Applicable Zip Country 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2001 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 OFFICERS AND DIRECTORS 12. 11. VICE PRESIDENT & TREASURER Change ☐ Addition TITLE ☐ 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 XI Delete TITLE EXECUTIVE VICE PRESIDENT & C.L.O. TITLE CAROTHERS, RICK J. NAME DEBBLE DUNN NAME STREET ADDRESS 2728 NORTH HARDWOOD ST 2728 N. HARWOOD ST STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-7IP DALLAS TX 75201 Change Addition DP EXECUTIVE VICE PRESIDENT & C.F.O. TITLE Delete CROOM, JUDSON H. JAMES R. HILLSMAN NAME NAME STREET ADDRESS 2728 N. HARWOOD ST STREET ADDRESS 2728 N HARWOOD ST CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 DALLAS, TX 75201 Change ☐ Addition TITLE ☐ Delete TITLE SMERGE, RAYMOND G NAME NAME 2728 NORTH HARWOOD ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 ☐ Change ☐ Addition A۷ TITLE ☐ Delete TITLE HARVEY, RICHARD C. NAME NAME STREET ADDRESS STREET ADDRESS 2728 NORTH HARWOOD ST CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 A٧ TITLE ☐ Delete TITLE Change Addition ERICKSON, JANET L. NAME NAME

I hereby certify that the information supplied with this filling 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

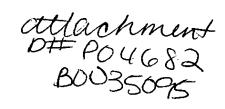
JANET ERICKSON
/SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

2728 N HARWOOD ST

DALLAS TX 75201



# CTX MORTGAGE COMPANY FEIN: 75-1409140

The address of the following officers and directors is:

2728 North Harwood Street Dallas, TX 75201

#### **DIRECTORS:**

John L. Matthews

Leldon E. Echols

Timothy M Bartosh

#### **OFFICERS:**

John L. Matthews

Chairman of the Board & C.E.O.

Timothy M Bartosh

President & Chief Operating Officer

Debbie Dunn

Executive Vice President & Chief Lending Officer

James R. Hillsman

Executive Vice President & Chief Financial Officer

Mary Callegari-Worman

Senior Vice President (Central)

Steven Chiou

Senior Vice President - Capital Markets

Daniel B. Deaton

Senior Vice President (Southeast)

Paul Diamond

Senior Vice President (Great Lakes)

Gloria Fillmon

Senior Vice President-Compliance

Gary F. Gould

Senior Vice President (Florida)

Thomas E. Tuohy

Executive Vice President & Chief Information Office

G. Martin Green

Senior Vice President, General Counsel, & Asst. Se

Richard M. Duncan

**Executive Vice President** 

Ronald J. Agasar

Senior Vice President (North - Central)

Ross T. Anderson

Senior Vice President (West - Corporate)

Daniel W. Harrington

Vice President - CTX Media Center

Lawerence Angelilli

Vice President

Teresa Baldwin

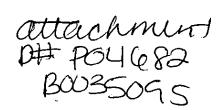
Vice President-Servicing

Ken W. Blackburn

Vice President & Controller

Susan C. Blom

Vice President & Assistant Secretary



Gary Lacefield

Senior Vice President

Debbie K. Catka

Vice President - National Education and Developme

Barry Reynolds

Senior Vice President

Todd L. Salmas

Senior V.P. - Affiliated Business Arrangements

Vern Smith

Senior Vice President (California)

Kerry Dannenberg

Vice President - Product Development

Catherine S. Stroud

Senior Vice President (Rocky Mountain)

Jacqualyn B. Duhon

Vice President - National Branch Operations

Carter H. Ward

Senior Vice President - Regional Production Services

Linda J. Frank

Vice President - National Recruiting Director

Barbara Hart

Vice President, Asst. Secretary, & Document Signer

Patricia J. Urquhart

Vice President - Automated Underwriting

Duane Homan

Vice President - Capital Markets

Barbara Shambach

Assistant Secretary

Mark Jensen

Vice President - Construction Lending

Ann Boling

Assistant Vice President - Product Development

Lance Logan

Vice President - Manufactured Housing

Janet L. Erickson

Assistant Vice President

Vicki A. Roberts

Vice President & Asst. Treasurer

Cheri Grooms

Assistant Vice President - Program Operations

Sandra K. Robinson

Vice President - Quality Control

Richard C. Harvey

Assistant Vice President

John B. Rogers

Vice President - Affiliated Business Arragements

Jeff A. Mason

Assistant Vice President

Raymond G. Smerge

Vice President, Secretary, & Treasurer

Linda Stevens

Assistant Vice President

Louis L. Tourgee, III

Vice President - Centex Builder Liaison

Donna White

Assistant Vice President & Assistant Secretary

Jeffrey B. Upperman

Vice President

Larry J. Brown

Assistant Treasurer

Kathleen B. McCamey

Assistant Secretary

Paul M. Johnston Assistant Secretary

Sheila Palingo

Assistant Secretary

Amanda Jones

00035095

Assistant Vice President

Tammie L. Ray Assistant Secretary

Paul Westpaul Assistant Secretary

Tara Youngblood Assistant Secretary

### CTX MORTGAGE COMPANY 2728 NORTH HARWOOD STREET DALLAS, TEXAS 75201

04/16/2001

Florida Secretary of State

PO Box 1500

Tallahasse

FL

32302-1500

Gentlemen:

Enclosed is the following:

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Uniform Business Report

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