

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State
 04-24-2001 90255 007 ***150.00

DOCUMENT # P04682

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 75-1409140

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALL FL 32301

Name

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

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE VICE PRESIDENT & TREASURER ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE EXECUTIVE VICE PRESIDENT & C.L.O. ☐ Change ☒ Addition
NAME DEBBIE DUNN
STREET ADDRESS 2728 N. HARWOOD ST
CITY-ST-ZIP DALLAS, TX 75201

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

TITLE EXECUTIVE VICE PRESIDENT & C.F.O. ☐ Change ☒ Addition
NAME JAMES R. HILLSMAN
STREET ADDRESS 2728 N. HARWOOD ST
CITY-ST-ZIP DALLAS, TX 75201

TITLE VST ☐ Delete
NAME SMERGE, RAYMOND G
STREET ADDRESS 2728 NORTH HARWOOD ST
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANET ERICKSON

Date

(214) 981-5000

Daytime Phone #

CR2E034 (10/00)

attachment
D# P04682
B0035095

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 Officer

G. Martin Green
Senior Vice President, General Counsel, & Asst. Sec.

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

Lawrence Angelilli
Vice President

Teresa Baldwin
Vice President-Servicing

Ken W. Blackburn
Vice President & Controller

Susan C. Blom
Vice President & Assistant Secretary

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Gary Lacefield
Senior Vice President

Barry Reynolds
Senior Vice President

Vern Smith
Senior Vice President (California)

Catherine S. Stroud
Senior Vice President (Rocky Mountain)

Carter H. Ward
Senior Vice President - Regional Production Services

Barbara Hart
Vice President, Asst. Secretary, & Document Signer

Duane Homan
Vice President - Capital Markets

Mark Jensen
Vice President - Construction Lending

Lance Logan
Vice President - Manufactured Housing

Vicki A. Roberts
Vice President & Asst. Treasurer

Sandra K. Robinson
Vice President - Quality Control

John B. Rogers
Vice President - Affiliated Business Arrangements

Raymond G. Smerge
Vice President, Secretary, & Treasurer

Louis L. Tourgee, III
Vice President - Centex Builder Liaison

Jeffrey B. Upperman
Vice President

Kathleen B. McCamey
Assistant Secretary

Sheila Palingo
Assistant Secretary

Debbie K. Catka
Vice President - National Education and Development

Todd L. Salmas
Senior V.P. - Affiliated Business Arrangements

Kerry Dannenberg
Vice President - Product Development

Jacquelyn B. Duhon
Vice President - National Branch Operations

Linda J. Frank
Vice President - National Recruiting Director

Patricia J. Urquhart
Vice President - Automated Underwriting

Barbara Shambach
Assistant Secretary

Ann Boling
Assistant Vice President - Product Development

Janet L. Erickson
Assistant Vice President

Cheri Grooms
Assistant Vice President - Program Operations

Richard C. Harvey
Assistant Vice President

Jeff A. Mason
Assistant Vice President

Linda Stevens
Assistant Vice President

Donna White
Assistant Vice President & Assistant Secretary

Larry J. Brown
Assistant Treasurer

Paul M. Johnston
Assistant Secretary

Amanda Jones

Attachment
B# PO 4682
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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

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04/16/2001

Florida Secretary of State

PO Box 1500

Tallahassee FL 32302-1500

Gentlemen:

Enclosed is the following :

Return: Uniform Business Report

Period: 2001

Amount: \$ 150.00

check # 5615

Very truly yours,

TAX DEPT tn

Enclosures

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