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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05444 (5)

1. Corporation Name

MERIDIAN MORTGAGE CORPORATION

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -1 AM 11:15

Principal Place of Business

**744 W LANCASTER AVE
P O BOX 6800
WAYNE PA 19087**

Mailing Address

**744 W LANCASTER AVE
P O BOX 6800
WAYNE PA 19087**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/26/1985** 3a. Date of Last Report **03/04/1994**

4. FEI Number **23-2246463** 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 has liability for intangible tax under S. 189.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**D
MCCULLOUGH, SAMUEL A
35 N 6TH ST
READING PA**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**PD
KUNKEL, RUSSELL J
744 W LANCASTER AVE
WAYNE PA**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**V
SILVERMAN, DAVID A.
744 W LANCASTER AVE
WAYNE PA**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**VD
GREENBLATT, S.J.
744 W LANCASTER AVE
WAYNE PA**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**D
KETCHUM, EZEKIEL S
35 N 6TH ST
READING PA**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**D
SPARKS, DAVID E
35 N 6TH ST
READING PA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

S. J. Greenblatt is no longer with Meridian. See attached revised list of Officers and Directors.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

David A. Silverman
David A. Silverman, Vice President and General Counsel

610-971-6174

January 18, 1995

01/11/95

**CURRENT LISTING OF
DIRECTORS AND PRINCIPAL OFFICERS OF
MERIDIAN MORTGAGE CORPORATION**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Samuel A. McCullough	Director	35 North 6th Street Reading, PA 19601-3522
Ezekiel S. Ketchum	Director	35 North 6th Street Reading, PA 19601-3522
David E. Sparks	Director	35 North 6th Street Reading, PA 19601-3522
Russell J. Kunkel	Officer & Director President & CEO	Two Devon Square 744 West Lancaster Avenue Wayne, PA 19087-2595
Paul W. McGloin	Director	One Liberty Place 1650 Market Street Suite 3600 Philadelphia, PA 19103
P. Sue Perrotty	Director	10 North 5th Street, 9th Floor Reading, PA 19603
Richard E. Meyers	Director	1835 Market Street Philadelphia, PA 19101
Patricia R. Schanzlin	Officer Ex. V.P.	Two Devon Square 744 West Lancaster Avenue Wayne, PA 19087-2595
David A. Silverman	Officer V.P. & Secretary	Two Devon Square 744 West Lancaster Avenue Wayne, PA 19087-2595
Theresa Ecker	Officer Sr. V.P.	Two Devon Square 744 West Lancaster Avenue Wayne, PA 19087-2595
A. Kimberly Stevens	Officer Sr. V.P., Controller and Treasurer	Two Devon Square 744 West Lancaster Avenue Wayne, PA 19087-2595