2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P08472 Mar 10, 2000 8:00 am 1. Entity Name **Secretary of State** TRANSOUTH MORTGAGE CORPORATION 03-10-2000 90003 009 ***150.00 Mailing Address Principal Place of Business % ASSOCIATES CORPORATION OF NORTH AMERICA PO BOX 660237 250 CARPENTER FREEWAY CORP TAX DEPT IRVING TX 75062 DALLAS YX 75266-0237 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 57-0356496 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE 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. DP TITLE Change Addition TITLE ☐ Delete JERRY W. BAYLESS D. KEN STEPHENSON NAME NAME STREET ADDRESS 250 CARPENTER FREEWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Change Addition ☐ Delete TITLE TITLE NAME HUGHES, J.F. STREET ADDRESS STREET ADDRESS 250 CARPENTER FWY. CITY-ST-ZIP CITY-ST-7IF IRVING TX Change Addition ☐ Delete TITLE TITLE NAME ·LISKOW;~FREDERIC·C~ STREET ADDRESS STREET ADDRESS 250 CARPENTER FWY. CITY-ST-ZIP CITY-ST-ZIP IRVING TX Change ☐ Delete Addition TITLE TITLE NAME NAME MATTHEW L. HOLLINGSWORTH SLONE; THOMAS R STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Delete TITLE ☐ Change Addition TITLE **AVS** NAME NAME GREENE, P.J. STREET ADDRESS STREET ADDRESS 250 CARPENTER FWY. CITY-ST-ZIP CITY-ST-ZIP <u>IRVING TX</u> Change Addition ☐ Delete TITLE TITLE D R. STEPHEN NICHOLS NAME NAME SLEHEN, MICHAEL W STREET ADDRESS STREET ADDRESS 250 CARPENTER FWY. CITY-ST-ZIP CITY-ST-ZIP IRVING TX

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 TRICK J. GREENE

SIGNATURE:

ASS'T VICE PRESIDENT

3/1/00

(972) 652-6277