

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90082 041 ***150.00

DOCUMENT # P08472

1. Entity Name
TRANSOUTH MORTGAGE CORPORATION



Principal Place of Business
**% ASSOCIATES CORP OF NORTH AMERICA
250 CARPENTER FREEWAY
IRVING, TX 75062 US**

Mailing Address
**300 ST PAUL PLACE
BSP 10D
BALTIMORE, MD 21202 US**

50031560



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03142005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
57-0356496

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
BAYLESS, JERRY W
2208 HIGHWAY #121, SUITE 100
BEDFORD, TX 76021** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GOFF, HARRY D
15800 JOHN J. DELANEY DRIVE
CHARLOTTE, NC 28277** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
NICHOLS, R. STEPHEN
250 CARPENTER FREEWAY
IRVING, TX 75062** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVPS
WONG, MARTIN J
300 ST PAUL PLACE
BALTIMORE, MD 21202** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
BAIN, D.W. DAVID
250 CARPENTER FREEWAY
IRVING, TX 75062** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
JONES, JOHN I
300 ST PAUL PLACE
BALTIMORE, MD 21202** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR/PRESIDENT
MARY McPOWELL
2208 HIGHWAY 121
BEDFORD, TX 76021** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR/TREASURER
PAUL PANER
2208 Highway 121
Bedford, TX 76021** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR/VICE PRES
DAVID SATTELFIELD
2208 Highway
Bedford, TX 76021** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SECRETARY
TERESA M. BAER
300 ST. PAUL PLACE
BALTIMORE, MD 21202** ☐ Change ☒ Addition

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

TERESA M. BAER 3/28/05 410-332-3067

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #