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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 27 AM 8:49

DOCUMENT # P09905

(1)

1. Corporation Name

BANCPUS MORTGAGE CORP.

Principal Place of Business

9601 MCALLISTER FRWY
DEPT 6008
SAN ANTONIO TX 78216-3008

Mailing Address

9601 MCALLISTER FRWY
DEPT 6008
SAN ANTONIO TX 78216-3008

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/23/1986

3a. Date of Last Report
02/10/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

76-0160131

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. 199.032,
Florida Statutes

☐

Yes

☐

No

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 reinstating.

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME DELOACH, JAMES
STREET ADDRESS 9601 MCALLISTER FREEWAY
CITY- ST- ZIP SAN ANTONIO TX

TITLE EVPC
NAME JACOBS, JOHN J.
STREET ADDRESS 9601 MCALLISTER FREEWAY
CITY- ST- ZIP SAN ANTONIO TX

TITLE VPS
NAME LUGAR, KAREN S.
STREET ADDRESS 9601 MCALLISTER FREEWAY
CITY- ST- ZIP SAN ANTONIO TX

TITLE SVP
NAME OESTREICH, DAVID W.
STREET ADDRESS 9601 MCALLISTER FREEWAY
CITY- ST- ZIP SAN ANTONIO TX

TITLE CPCE
NAME CARRELL, HERBERT L.
STREET ADDRESS 9601 MCALLISTER FREEWAY
CITY- ST- ZIP SAN ANTONIO TX

TITLE AVP
NAME CRABB, CHERYL
STREET ADDRESS 9601 MCALLISTER FREEWAY
CITY- ST- ZIP SAN ANTONIO TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

SEE ATTACHED LISTING

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

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 119.07(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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John J. Jacobs

John J. Jacobs Executive Vice President 1/18/95

SIGNATURE ATTEST BY: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

210/525-7613

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BANCPLUS MORTGAGE CORP.
OFFICER LISTING
 As of January 17, 1995

<u>Name</u>	<u>Title</u>
Herbert L. Carrel	Chairman, President &
John J. Jacobs, IV	Chief Executive Officer
Roger D. Johnson	Executive Vice President
Richard W. Nelson	& Chief Lending Officer
John P. Deptula	Executive Vice President
Denny Kirkpatrick	& Chief Administrative Officer
Karen S. Lugar	Executive Vice President
John P. McMurray	& Chief Financial Officer
Patrick E. Monahan	Senior Vice President
Bob Addkison	Senior Vice President
Rachel Cuellar	Senior Vice President
James DeLoach	& Secretary
Marilyn Franklin	Senior Vice President
Laurie Garland	Senior Vice President,
Randy Garner	Controller & Assistant Secretary
Brendan George	Vice President
Betty Herring	Vice President
J.K. Huey	Vice President
R. Robin M. Huss	Vice President
Ray Johns	Vice President
William Klaus	Vice President
Charles Lee	Vice President
John David Peterson	Vice President
Joe Rodriguez	Vice President
James Rogers	Vice President
Loren Stivers	Vice President
Roger D. Stotts	Vice President
Bart Vincent	Vice President
Karen H. Whitenton	Vice President
**Robert S. Kastner	& Assistant Secretary
Al Alanis	District Vice President
Gary Baldwin	Assistant Vice President
Lynette Birdwell	Assistant Vice President
Jodi Brown-Kerns	Assistant Vice President
Edward Carlisle	Assistant Vice President
Jeffrey Cox	Assistant Vice President
Patricia Cox	Assistant Vice President
Jim DeLuco	Assistant Vice President