

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P09905

1. Corporation Name

BancPLUS Mortgage Corp.

Principal Place of Business

9601 McAllister Fwy
San Antonio, TX
78216

Mailing Address

9000 Southside Blvd
Bldg 700
Jacksonville, FL 32256
Attn: Helene Finnigan

3. Date Incorporated or Qualified
04-23-1986

3a. Date of Last Report
01-18-95

2. Principal Place of Business

21 N/A

Suite, Apt. #, etc.

2a. Mailing Address

26 N/A

Suite, Apt. #, etc.

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 renouncing)

DATE

12. OFFICERS AND DIRECTORS

TITLE Chmn, Pres & CEO ☐ DELETE
NAME Francis G. Seabrook
STREET ADDRESS 9000 Southside Blvd, Bldg 700
CITY-STATE-ZIP Jacksonville, FL 32256

TITLE EVP & Dir of Natl Prod ☐ DELETE
NAME Hugh B. Haston, III
STREET ADDRESS 9000 Southside Blvd, Bldg 700
CITY-STATE-ZIP Jacksonville, FL 32256

TITLE EVP & Dir of Operations ☐ DELETE
NAME Linda P. Henley
STREET ADDRESS 9000 Southside Blvd, Bldg 700
CITY-STATE-ZIP Jacksonville, FL 32256

TITLE Dir. of Finance ☐ DELETE
NAME Stephen B. Matheson
STREET ADDRESS 9000 Southside Blvd, Bldg 700
CITY-STATE-ZIP Jacksonville, FL 32256

TITLE EVP & Dir of Ln Admn ☐ DELETE
NAME Richard W. Nelson
STREET ADDRESS 9601 McAllister Fwy
CITY-STATE-ZIP San Antonio, TX 78216

TITLE EVP ☐ DELETE
NAME William M. Ross
STREET ADDRESS 9000 Southside Blvd, Bldg 700
CITY-STATE-ZIP Jacksonville, FL 32256

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

SEE ATTACHED LIST

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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 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: Linda P. Henley, EVP 4-24-96 (904) 464-4330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

PD9905

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BANCPLUS MORTGAGE CORP.
Senior Officer List
March 5, 1996

Francis G. Seabrook SSN 267-60-1968	Chairman, President and Chief Executive Officer	192 Plantation Circle S Ponte Vedra Beach, FL 32082 Bus. 904-464-4019
Hugh B. Haston, III SSN 265-94-4512	Executive Vice President and Director of National Production	8787 Southside Blvd, #4016 Jacksonville, FL 32256 Bus. 904-464-5861
Linda P. Henley SSN 428-98-1347	Executive Vice President & Director of Operations	1914 San Marie Dr S Jacksonville, FL 32217 Bus. 904-464-4099
Stephen B. Matheson SSN 149-36-1606	Director of Finance	8240 Walllingford Hills Ln Jacksonville, FL 32256 Bus. 904-464-4380
Richard W. Nelson SSN 579-56-7616	Executive Vice President & Director of Loan Administration	718 Lari Dawn San Antonio, TX 78258 Bus. 210-525-7646
William M. Ross SSN 247-78-2609	Executive Vice President	1021 Sorrento Rd Jacksonville, FL 32207 Bus. 904-464-4054

Note: It is BancPLUS Mortgage Corp.'s policy not to divulge its officer's residential phone numbers. Additionally, none of the above named Officers own or control ten percent or more of the Corporation.

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Russell Burdsall
SSN 573-06-6729

Senior Vice President
National Sales and
Operations Manager/
Wholesale Lending

12955 Biggin Church Rd S
Jacksonville, FL 32224
Bus. 904-987-0701

John P. Deptula
SSN 336-40-9255

Senior Vice President

15631 Dawn Crest
San Antonio, TX 78248
Bus. 210-525-7478

Douglas Forker
SSN 312-46-8054

Senior Vice President

108 Nature's Way
Ponte Vedra Beach, FL 32082
Bus. 904-464-4383

David Furfine
SSN 494-66-7665

Senior Vice President

10100 Vineyard Lake Rd E
Jacksonville, FL 32256
Bus. 904-464-4496

Lynn Hollis
SSN 254-82-1024

Senior Vice President

1147 Romaine Circle W
Jacksonville, FL 32225
Bus. 904-464-5249

Denny Kirkpatrick
SSN 485-60-7596

Senior Vice President

13113 N Cricket Cv, Rd
Jacksonville, FL 32224
Bus. 904-464-4120

Karen S. Lugar
SSN 463-98-7639

Senior Vice President
and General Counsel

10358 Sylvan Ln W
Jacksonville, FL 32257
Bus. 904-987-0842

James Rogers
SSN 349-34-2872

Senior Vice President

26 Inwood Point
San Antonio, TX 78248
Bus. 210-525-7242

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BANCPLUS MORTGAGE CORP.
Director List
March 5, 1996

NAME/
SOCIAL SECURITY #

TITLE

RESIDENCE/BUS. PHONE

Francis G. Seabrook
SSN 267-60-1968

Chairman, President and
Chief Executive Officer

192 Plantation Circle S
Ponte Vedra Beach, FL 32082
Bus. 904-464-4019

James F. Mondello
SSN 143-34-4645

Director

440 Alexandra Circle
Ft. Lauderdale, FL 33326
Bus. 305-825-6300

Stephen B. Matheson
SSN 149-36-1606

Director of Finance

8240 Wallingford Hills Ln
Jacksonville, FL 32256
Bus. 904-464-4380