

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P10140**
1. Corporation Name
Eastern Mortgage Services, Inc.

Principal Place of Business Mailing Address
2655 Interplex Drive Same
Trevose, PA 19053

600002161656
-05/01/97--01037--021
*****165.00**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 1/8/86	3a. Date of Last Report N/A
21 State, Apt. #, etc.	26 State, Apt. #, etc.	4. FEI Number 23-2387190		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name
Edwin F. Blanton, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
825 Thomasville Road
83
84 City
Tallahassee, FL 85 Zip Code
32303

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		(NOTE: Registered Agent signature required when reinstating)		DATE
12. OFFICERS AND DIRECTORS				
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	President and CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	Richard W. Payne, III	
STREET ADDRESS		1.3 STREET ADDRESS	2655 Interplex Drive	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Trevose, PA 19053	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	Exec. Vice Pres. & CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Alice D. Flaherty	
STREET ADDRESS		2.3 STREET ADDRESS	2655 Interplex Drive	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Trevose, PA 19053	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	EVP & COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Andrew H. Murray	
STREET ADDRESS		3.3 STREET ADDRESS	2655 Interplex Drive	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Trevose, PA 19053	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	Pres.-Retail Div.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Robert G. Gundaker	
STREET ADDRESS		4.3 STREET ADDRESS	2655 Interplex Drive	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Trevose, PA 19053	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Kevin A. Crichton	
STREET ADDRESS		5.3 STREET ADDRESS	2655 Interplex Drive	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Trevose, PA 19053	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	EVP - Compliance	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Joseph Gorton	
STREET ADDRESS		6.3 STREET ADDRESS	2655 Interplex Drive	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Trevose, PA 19053	

14. 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 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:

Alice D. Flaherty, EVP & CFO

4/22/97 (215) 245-2626

Date Daytime Phone #

CR2E034 (9/96)

Handwritten signature/initials

EASTERN MORTGAGE SERVICES, INC.
Principal Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James R. Hayden	Home Equity Division President	Eight Neshaminy Interplex Suite 115 Trevose, PA 19053
William J.S. Kelley	Wholesale Division President	221 Ponte Vedra Park Drive Suite 100 Ponte Vedra, FL 32082
Kathleen E. Baker	Assistant Corporate Secretary	2655 Interplex Drive Trevose, PA 19053

EASTERN MORTGAGE SERVICES, INC.
DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William T. Burke	Director	Dauphin Deposit Corp. 213 Market St. P.O. Box 2961 Harrisburg, PA 17105
Dennis L. Dinger	Director	Dauphin Deposit Corp. 213 Market St. P.O. Box 2961 Harrisburg, PA 17105
Alice D. Flaherty	EVP & CFO	Eastern Mortgage Services, Inc. 2655 Interplex Dr. Trevose, PA 19053
Robert L. Fryer, Jr	Director	Dauphin Deposit Corp. 213 Market St. P.O. Box 2961 Harrisburg, PA 17105
Robert G. Gundaker	President, Retail Div.	Eastern Mortgage Services, Inc. 2655 Interplex Dr. Trevose, PA 19053
Christopher R. Jennings	Director	Dauphin Deposit Corp. 213 Market St. P.O. Box 2961 Harrisburg, PA 17105
Lawrence J. LaMaina, Jr.	Director	Farmers Bank and Trust Co. 13 Baltimore St. Hanover, PA 17331
Andrew H. Murray	EVP & COO	Eastern Mortgage Services, Inc. 2655 Interplex Dr. Trevose, PA 19053

Richard W. Payne, III

President and CEO

**Eastern Mortgage Services, Inc.
2655 Interplex Dr.
Trevose, PA 19053**

Paul Shannon

Director

**Dauphin Deposit Corp.
213 Market St.
P.O. Box 2961
Harrisburg, PA 17105**