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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT #

P10140

Eastern Mortgage Services, Inc.

FILED Apr 29 1997 8:00am Secretary of State

						the state of the s		
Principal Pace	of Business	Ma	ailing Address		. ,			
2655 Interplex Drive Same						***165.00		
Trevose, PA 19053						****100.00		
						3. Date Incorporated or Qualified 3a. Date of Last Report		
		-				1/8/86 N/A		
1	ace of Business		Mailing Address	,		4. FEI Number 23-2387190 Applied Not App		
Saite, Apr. #. etc. 22 City & State		26	····•			(10, Applicable		
		27	Suile, Apt. #, etc.			L & Cerrilicate of Status Desired 1 1	\$8.75 Additional Fee Required	
			City & State			6. Election Campaign Financing \$5.00 May Be		
3		28				Trust Fund Contribution Added to Fee		
Zip	Country		Zip	Cour	ntry	8. This corporation has liability for intangible tax under s. 199.0	032,	
4	25	29		30		Florida Statutes X Yes No		
	9. Name and Address of Curre	ent Hegisi	tered Agent		81 Name	10. Name and Address of New Registered Agent		
				. [Edw	in F. Blanton, Esq.		
					82 Skeet A	Address (P.O. Box Number is Not Acceptable) Thomasville Road		
				. }	83			
				-	64) Ch.			
				ļ	84 City Tal	1ahassee, FL 85 32303		
1. Pursuant t	o the provisions of Sections 607.05	502 and 60	07 1508, Florida Stati	ites, the ab	ove-named c	corporation submits this statement for the purpose of changing its regist oration's board of directors. I hereby accept the appointment as regist	sterec	
agent Lan signATUF#	ทั้ familiar with, and accept the obli	igations of	, Section 607.0505, F	lorida Statu	ites.	, , , , ,		
III, II IV (I C) III	to aline, typed or pented name of registered a	. ,,,						
					Agent signature re	required when reinstaling) DATE	40	
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14. The 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 included on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I are all offer or discounted to 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:

SEGNATURE AND TYPED OF PRINTED NAME OF BIGNING OFFICE

4/22/97

(215)245-2626

SMANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Alice D. Flaherty, EVP & CFO

Daytin e Phone #

EASTERN MORTGAGE SERVICES, INC. Principal Officers

<u>Name</u>	<u>Title</u>	Business Address
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>	Business Address
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