FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 19 PM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12869 (4)

1. Corporation Name
BARCLAYSAMERICAN/MORTGAGE CORPORATION

Principal Place of Business	Mailing Address
5032 PARKWAY PLAZA BLVD BUILDING 8 CHARLOTTE NC 28217 US	P. O. BOX 31488 - TAX DEPT CHARLOTTE NC 28231-1488 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/12/1987
3a. Date of Last Report: 04/28/1994
4. FEI Number: 56-1416801 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

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	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PCEO	1.1 TITLE	☐ Change ☐ Addition
NAME	BEAL, DAVID W.	1.2 NAME	
STREET ADDRESS	5032 PARKWAY PLAZA BLVD., #8	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	1.4 CITY-ST-ZIP	
TITLE	VAS	2.1 TITLE	☑ Change ☐ Addition
NAME	~~TYSER, WALLACE C. JR.~~ Delete	2.2 NAME	CLEO BELETSIS
STREET ADDRESS	5032 PARKWAY PLAZA, #8	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	☐ Change ☐ Addition
NAME	BARRENTINE, JERRY R.	3.2 NAME	
STREET ADDRESS	5032 PARKWAY PLAZA BLVD., #8	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☑ Change ☐ Addition
NAME	~~[illegible], CHARLES [illegible]~~ DELETE	4.2 NAME	Sheila C. Murphy
STREET ADDRESS	5032 PARKWAY PLAZA BLVD, #8	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	4.4 CITY-ST-ZIP	
TITLE	DC	5.1 TITLE	☐ Change ☐ Addition
NAME	WEBB, RICHARD M.	5.2 NAME	NOTE: Remaining Directors
STREET ADDRESS	5032 PARKWAY PLAZA BLVD., #8	5.3 STREET ADDRESS	Are noted on the Attached
CITY-ST-ZIP	CHARLOTTE NC	5.4 CITY-ST-ZIP	
TITLE	EVP	6.1 TITLE	☐ Change ☐ Addition
NAME	BINGHAM, JEAN C.	6.2 NAME	
STREET ADDRESS	5032 PARKWAY PLAZA BLVD., #8	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	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 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: Sheila C. Murphy Sheila C. Murphy 4/13/95 704/339-578
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Vice President

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BARCLAYSAMERICAN/MORTGAGE CORPORATION
PRINCIPAL OFFICERS AND DIRECTORS

David W. Beal
President and Chief Executive Officer

Jerry R. Barrentine
Executive Vice President and Chief Financial Officer

Jean C. Bingham
Executive Vice President

Sheila C. Murphy
Vice President

Cleo Beletsis
Secretary

Directors

Richard M. Webb, Chairman
Samuel R. Marrone
Irving I. Cohen
David W. Beal
Jerry R. Barrentine
Andrew Kessel
Cleo Beletsis
John S. Spencer
Jean C. Bingham

All officers and directors receive mail at:

Post Office Box 31488 - Tax Department
Charlotte, North Carolina 28231

BAMC/3
Revised 03/08/94