

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 MAR -3 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P15294 (2)

1. Corporation Name

REMODELERS NATIONAL FUNDING CORP.

Principal Place of Business

3101 BEE CAVES ROAD, SUITE 200
AUSTIN TX 78746

Mailing Address

3101 BEE CAVES ROAD, SUITE 200
AUSTIN TX 78746

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/22/1987

3a. Date of Last Report

02/01/1994

4. FEI Number

74-2424505

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.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	JOHNSON, RAYMOND H	3101 BEE CAVES ROAD, STE. 200	AUSTIN TX
VP	DIERCKS, DAVID	7010 MINERAL POINT RD	MADISON WI
STD	DIERCKS, DAVID	7010 MINERAL POINT RD	MADISON WI
D	MARKER, DENNIS	5400 UNIVERSITY AVE.	WEST DES MOINES IA
D	HALDEMAN, DONALD	7010 MINERAL POINT RD.	MADISON WI
D	WARMING, RICHARD	5400 UNIVERSITY AVE.	WEST DES MOINES IA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
VP	Greg Montgomery	3101 Bee Caves Road, Suite 200	Austin, TX 78746	☐	☒
SD	Daniel T. Phillips	16901 Dallas Parkway, Suite 200	Dallas, TX 75248	☐	☒
TD	Ronald M. Mankoff	16901 Dallas Parkway, Suite 200	Dallas, TX 75248	☐	☒
D	Jeffrey R. Tollefson	5400 University Avenue	West Des Moines, IA 50265	☐	☒
D	John Fitzgerald	408 Arborcrest Drive	Richardson, TX 75080	☐	☒

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 190.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 or both, as changed, or in an attachment with an address.

SIGNATURE:

Greg Montgomery
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Senior Vice President

2-23-95

(512) 327-1986