

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

FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P16215 (6)
 1. Corporation Name
PRIMERICA FINANCIAL SERVICES HOME MORTGAGES, INC



Principal Place of Business: **% GREG KLUMP, 3120 BRECKINRIDGE BLVD, DULUTH GA 30199-7001**

Mailing Address: **% GREG KLUMP, 3120 BRECKINRIDGE BLVD, DULUTH GA 30199-4900**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		10/01/1987	04/10/1996
22		27		4. FEI Number	Applied For
23		28		58-1742510	Not Applicable
24		25		5. Certificate of Status Desired	\$8.75 Additional Fee Required
29		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T 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

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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE	11 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	WILLIAMS, D. RICHARD		12 NAME				
STREET ADDRESS	3120 BRECKENRIDGE BLVD		13 STREET ADDRESS				
CITY-ST-ZIP	DULUTH GA		14 CITY-ST-ZIP				
TITLE	CFO	<input type="checkbox"/> DELETE	21 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	VANDERZANDEN, JOSIE		22 NAME				
STREET ADDRESS	3129 BRECKENRIDGE BLVD		23 STREET ADDRESS				
CITY-ST-ZIP	DULUTH GA		24 CITY-ST-ZIP				
TITLE	V	<input checked="" type="checkbox"/> DELETE	31 TITLE	Vice President/Director	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	BARBER, GORDON		32 NAME	John A. Addison, Jr.			
STREET ADDRESS	3120 BRECKINRIDGE BLVD		33 STREET ADDRESS				
CITY-ST-ZIP	DULUTH GA		34 CITY-ST-ZIP				
TITLE	VP	<input checked="" type="checkbox"/> DELETE	41 TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	ROSEN, DEBORAH L.		42 NAME	Cynthia K. Bastin			
STREET ADDRESS	3120 BRECKENRIDGE BLVD		43 STREET ADDRESS				
CITY-ST-ZIP	DULUTH GA		44 CITY-ST-ZIP				
TITLE	AS	<input type="checkbox"/> DELETE	51 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ROBBINS, CATHERINE C		52 NAME				
STREET ADDRESS	3120 BRECKENRIDGE BLVD		53 STREET ADDRESS				
CITY-ST-ZIP	DULUTH GA		54 CITY-ST-ZIP				
TITLE	AS	<input type="checkbox"/> DELETE	61 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ATCHESON, RICHARD		62 NAME				
STREET ADDRESS	3120 BRECKINRIDGE BLVD		63 STREET ADDRESS				
CITY-ST-ZIP	DULUTH GA		64 CITY-ST-ZIP				

14. I do 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 any attachment with an address.

SIGNATURE: _____ Richard Atcheson 4/4/97 770-564-6166

CR2E034 (9/96)

PRIMERICA FINANCIAL SERVICES HOME MORTGAGES, INC.

OFFICERS AND DIRECTORS

OFFICERS

D. Richard Williams
John A. Addison, Jr.
Cynthia K. Bastin
Josie Vanderzanden
Ronald Bedard
Phillip R. O'Malley
Michael Rodrigues
Ralph L. Dougherty
Louise Vitale
Robert G. Williams
Richard W. Atcheson
Catherine C. Robbins
Robert L. Thomas, III.
Marc P. Weill

President
Group Executive Vice President
Sr. Vice President
Chief Financial Officer/Treasurer
Secretary
Assistant Vice President for California
Assistant Vice President for Hawaii
Assistant Vice President for Minnesota
Assistant Vice President for New Jersey
Assistant Vice President for New Jersey
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

DIRECTORS

D. Richard Williams
John A. Addison, Jr.

ADDRESS

3120 Breckinridge Boulevard
Duluth, Georgia 30199-0001

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