

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

FILED
Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 30199-7001
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 30099-0001 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30099-0001 30		3. Date Incorporated or Qualified 10/01/1987	4. FEI Number 58-1742510 Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T 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	
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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		1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WILLIAMS, D. RICHARD			1.2 NAME			
STREET ADDRESS	3120 BRECKENRIDGE BLVD			1.3 STREET ADDRESS			
CITY - ST - ZIP	DULUTH GA			1.4 CITY - ST - ZIP	30099-0001		
TITLE	CFO	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	VANDERZANDEN, JOSIE			2.2 NAME			
STREET ADDRESS	3129 BRECKENRIDGE BLVD			2.3 STREET ADDRESS			
CITY - ST - ZIP	DULUTH GA			2.4 CITY - ST - ZIP	30099-0001		
TITLE	VPD	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ADDISON JR, JOHN A			3.2 NAME			
STREET ADDRESS	3120 BRECKINRIDGE BLVD			3.3 STREET ADDRESS			
CITY - ST - ZIP	DULUTH GA			3.4 CITY - ST - ZIP	30099-0001		
TITLE	VP	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BASTIN, CYNTHIA K			4.2 NAME			
STREET ADDRESS	3120 BRECKENRIDGE BLVD			4.3 STREET ADDRESS			
CITY - ST - ZIP	DULUTH GA			4.4 CITY - ST - ZIP	30099-0001		
TITLE	AS	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROBBINS, CATHERINE C			5.2 NAME			
STREET ADDRESS	3120 BRECKENRIDGE BLVD			5.3 STREET ADDRESS			
CITY - ST - ZIP	DULUTH GA			5.4 CITY - ST - ZIP	30099-0001		
TITLE	AS	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ATCHESON, RICHARD			6.2 NAME			
STREET ADDRESS	3120 BRECKINRIDGE BLVD			6.3 STREET ADDRESS			
CITY - ST - ZIP	DULUTH GA			6.4 CITY - ST - ZIP	30099-0001		

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.

CR2E034 (10/97)

PRIMERICA FINANCIAL SERVICES HOME MORTGAGES, INC.

OFFICERS AND DIRECTORS

OFFICERS

D. Richard Williams
John A. Addison, Jr.
Gregory C. Pitts
Cynthia K. Bastin
Josie V. Vanderzanden
Ronald H. Bedard
Cynthia Coleman
Phillip R. O'Malley
Michael Rodrigues
Ralph L. Dougherty
Louise V. Vitale
Robert G. Williams
James B. Penn
Dennis Schechter
Richard W. Atcheson
Catherine C. Robbins
Robert L. Thomas, III.
Marc P. Weill
Eric L. Larson

President
Group Executive Vice President
Executive Vice President
Senior Vice President
Chief Financial Officer/Treasurer
Secretary
Assistant Vice President
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 Vice President for New Jersey
Assistant Vice President for New Jersey
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
General Counsel

DIRECTORS

D. Richard Williams
John A. Addison, Jr.

ADDRESS

3120 Breckinridge Boulevard
Duluth, Georgia 30099-0001