

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P21878

(4)

1. Corporation Name

THE HUNTINGTON MORTGAGE COMPANY

Principal Place of Business

7575 HUNTINGTON PARK DR
ATT: THOMAS M. BUCHHOLZ
COLUMBUS OH 43235
US

Mailing Address

7575 HUNTINGTON PARK DR
HM 2323
COLUMBUS OH 43235
US



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

PRICE, SCOTT R.
PORTER, WRIGHT, MORRIS & ARTHUR
4501 TAMiami TRAIL, SUITE 400
NAPLES FL 33940

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

11/23/1988

3a. Date of Last Report

03/07/1995

4. FEI Number

31-0881021

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.041, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

12.1	PD	☐ DELETE
NAME	TAYLOR, R. F.	
STREET ADDRESS	7575 HUNTINGTON PARK DRIVE, HM2300	
CITY, STATE, ZIP	COLUMBUS OH	
12.2	VD	☒ DELETE
NAME	WALKER, ROSS W	
STREET ADDRESS	7575 HORIZON DRIVE, HM2300	
CITY, STATE, ZIP	COLUMBUS OH	
12.3	SD	☐ DELETE
NAME	FRAISER, RALPH K.	
STREET ADDRESS	41 S. HIGH STREET	
CITY, STATE, ZIP	COLUMBUS OH	
12.4	SVP	☒ DELETE
NAME	KUTE, THEODORE R	
STREET ADDRESS	428 ROSEWOOD COURT	
CITY, STATE, ZIP	POWELL OH	
12.5	V	☐ DELETE
NAME	CREEK, ANNE W	
STREET ADDRESS	7575 HUNTINGTON PARK DR, HM 2300	
CITY, STATE, ZIP	COLUMBUS OH	
12.6	D	☐ DELETE
NAME	WOBST, FRANK	
STREET ADDRESS	41 SOUTH HIGH ST.	
CITY, STATE, ZIP	COLUMBUS OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	11 TITLE	☐ Change ☐ Addition
13.2	12 NAME	
13.3	13 STREET ADDRESS	
13.4	14 CITY, STATE, ZIP	
13.5	21 TITLE	☐ Change ☒ Addition
13.6	22 NAME	SVP
13.7	23 STREET ADDRESS	H. Joseph Sando
13.8	24 CITY, STATE, ZIP	7575 Huntington Park Drive, HM2300
13.9	31 TITLE	Columbus, Ohio 43235
13.10	32 NAME	
13.11	33 STREET ADDRESS	
13.12	34 CITY, STATE, ZIP	
13.13	41 TITLE	☐ Change ☒ Addition
13.14	42 NAME	SVP
13.15	43 STREET ADDRESS	STEPHEN L SINGLETARY
13.16	44 CITY, STATE, ZIP	7575 Huntington Park Drive, HM2300
13.17	51 TITLE	Columbus, Ohio 43235
13.18	52 NAME	
13.19	53 STREET ADDRESS	
13.20	54 CITY, STATE, ZIP	
13.21	61 TITLE	☐ Change ☐ Addition
13.22	62 NAME	
13.23	63 STREET ADDRESS	
13.24	64 CITY, STATE, ZIP	

14. I do hereby certify that the information supplied with this report is true and correct, 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: Thomas M. Buchholz, ASST. VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-96 (614) 486 6284

CR2E034 (12/95)

THE HUNTINGTON MORTGAGE COMPANY PRINCIPAL OFFICERS AND DIRECTORS

The business addresses for all of our principal officers and directors are:

*	41 South High Street Columbus, Ohio 43287	**	7575 Huntington Park Drive Columbus, Ohio 43235
R. Frederick Taylor**	614-480-6280	President and CEO	
4412 Ackerly Farm Road		Assistant Secretary	
New Albany, Ohio 43054		Director	
Anne W. Creek**	614-480-6274	Senior Vice President	
6961 Lake Trail Drive		Chief Financial Officer	
Westerville, Ohio 43081			
H. Joseph Sando**	614-480-6276	Senior Vice President	
3270 Waverly Drive			
Richmond, Indiana 47374			
Stephen L. Singletary**	614-480-6273	Senior Vice President	
100 Spinnaker Cove			
Rocky Mount, N.C. 27804			
Irving A. Adler**	614-480-6761	Senior Vice President	
2877 E. Broad Street			
Bexley, Ohio 43209			
Frank Wobst*	614-480-3623	Director	
129 North Columbia Avenue			
Columbus, Ohio 43209			
W. Lee Hoskins*	614-480-4239	Director	
505 South Parkview Avenue			
Columbus, Ohio 43209			
Zuheir Sofia*	614-480-3813	Director	
225 Stanbery Avenue			
Columbus, Ohio 43209			
Ralph K. Frasier*	614-480-4647	Secretary	
2433 Brookwood Road		Director	
Columbus, Ohio 43209			

THE HUNTINGTON MORTGAGE COMPANY OFFICERS & DIRECTORS

The business addresses for all of our principal Officers and Directors are:

* 41 South High Street
Columbus, Ohio 43287

** 7575 Huntington Park Drive
Columbus, Ohio 43235

R. Frederick Taylor**	President, CEO, Assistant Secretary and Director
Anne W. Creek**	Senior Vice President and Chief Financial Officer
H. Joseph Sando**	Senior Vice President
Stephen L. Singletary**	Senior Vice President
Irving A. Adler**	Senior Vice President
Frank Wobst *	Director
W. Lee Hoskins *	Director
Zuheir Sofia *	Director
Ralph K. Frasier *	Secretary and Director

The business address for all other officers is:

7575 Huntington Park Drive
Columbus, Ohio 43235

W. Patrick Bagg	Vice President
Carol A. Cabot	Vice President
Michael D. Greenwood	Vice President
Rodney H. Lake	Vice President
Kristine J. Tikson	Vice President
Marilynn A. Wagner	Vice President

Thomas M. Buchholz	Assistant Vice President
Ralph A. Burkley	Assistant Vice President
Anthony P. Corrao	Assistant Vice President
Karen S. Holtzhauser	Assistant Vice President
Stanley J. Kalebuck, Jr.	Assistant Vice President
Bradford C. Northcraft	Assistant Vice President
Peter N. Olivieri	Assistant Vice President
Michelle R. Reinhard	Assistant Vice President
Danielle B. Shaw	Assistant Vice President
Charles C. Smith	Assistant Vice President
Mary L. Towers	Assistant Vice President

