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Feb 26 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 # 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 43235-5618
US



2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite 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

3. Date Incorporated or Qualified

11/23/1988

3a. Date of Last Report

02/13/1996

4. FEI Number

31-0881021

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

TITLE PD
NAME TAYLOR, R. F.
STREET ADDRESS 7575 HUNTINGTON PARK DRIVE, HM2300
CITY-ST-ZIP COLUMBUS OH ☐ DELETE

TITLE SVP
NAME SANDO, H. JOSEPH
STREET ADDRESS 7575 HUNTINGTON PARK DRIVE HM 2300
CITY-ST-ZIP COLUMBUS OH ☒ DELETE

TITLE SD
NAME FRAISER, RALPH K.
STREET ADDRESS 41 S. HIGH STREET
CITY-ST-ZIP COLUMBUS OH ☐ DELETE

TITLE SVP
NAME SINGLETARY, STEPHEN L.
STREET ADDRESS 7575 HUNTINGTON PARK DRIVE HM 2300
CITY-ST-ZIP COLUMBUS OH ☐ DELETE

TITLE SVP
NAME CREEK, ANNE W
STREET ADDRESS 7575 HUNTINGTON PARK DR, HM 2300
CITY-ST-ZIP COLUMBUS OH ☒ DELETE

TITLE D
NAME WOBST, FRANK
STREET ADDRESS 41 SOUTH HIGH ST.
CITY-ST-ZIP COLUMBUS OH ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE SVP ☐ Change ☒ Addition
2.2 NAME THOMAS J. FINNEGAN III
2.3 STREET ADDRESS 7575 Huntington Park Drive, HM 2300
2.4 CITY-ST-ZIP COLUMBUS, OH 43235

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE SVP ☐ Change ☒ Addition
5.2 NAME IRVING A. ADLER
5.3 STREET ADDRESS 7575 Huntington Park Drive, HM 2300
5.4 CITY-ST-ZIP COLUMBUS, OH 43235

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SEE ATTACHMENTS FOR ADDITIONAL
OFFICERS AND DIRECTORS

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 an attachment with an address.

SIGNATURE:

THOMAS M. BUCHHOLZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

614-4806284

CR2E034 (9/96)

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	
Thomas J. Finnegan III**	614-480-6276	Senior Vice President	
7025 Willow Run Drive			
Dublin, Ohio 43017			
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 business addresses for all of our principal Officers and Directors are:

**** 7575 Huntington Park Drive
Columbus, Ohio 43235**

R. Frederick Taylor**	President, CEO, Assistant Secretary and Director
Thomas J. Finnegan III**	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

7575 Huntington Park Drive
Columbus, Ohio 43235

W. Patrick Begg	Vice President
Carol A. Cabot	Vice President
Michael D. Greenwood	Vice President
Rodney H. Lake	Vice President
Bradford C. Northcraft	Vice President
Kristine J. Tikson	Vice President and CFO
Marilynn A. Wagner	Vice President and Compliance Officer

Thomas M. Buchholz	Assistant Vice President
Ralph A. Burkley	Assistant Vice President
Anthony P. Corrao	Assistant Vice President
James Gallucci	Assistant Vice President
Serafin Hernandez	Assistant Vice President
Karen S. Holtzhauer	Assistant Vice President
Stanley J. Kolabuck, Jr.	Assistant Vice President
Peter N. Olivieri	Assistant Vice President
Michelle R. Reinhard	Assistant Vice President
Danielle B. Remlinger	Assistant Vice President
Mary L. Towers	Assistant Vice President
Karl D. Weber	Assistant Vice President

Larry D. Case	Assistant Secretary
John R. Stopa	Assistant Secretary



Lori A. Blanks	Staff Officer
Cynthia L. Coburn	Staff Officer
Sandra Corvo	Staff Officer
Pamela J. Crowley	Staff Officer
Jerri L. Hall	Staff Officer
Karen Johnson	Staff Officer
Cindy Leach	Staff Officer
Theresa R. Mann	Staff Officer
Sandra S. Mohney	Staff Officer
Malinda D. Edwards	Staff Officer
Cynthia K. Patton	Staff Officer
Samuel H. Porter, Jr.	Staff Officer
Nina M. Richison	Staff Officer
Krista Richter	Staff Officer
Vanessa K. Sands	Staff Officer
Eleanor Smith	Staff Officer
Cheryl Steele	Staff Officer
Dawn Walters	Staff Officer
Cheri L. Warner	Staff Officer

