

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

FILED
Feb 05 1998 8:00am
Secretary of State

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

3. Date Incorporated or Qualified 11/23/1988	
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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
PRICE, SCOTT R.
PORTER, WRIGHT, MORRIS & ARTHUR
4501 TAMiami TRAIL, SUITE 400
NAPLES FL 33940

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	

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	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	

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)

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** 4412 Ackerly Farm Road New Albany, Ohio 43054	614-480-6280	President and CEO Assistant Secretary Director	
Kristine J. Tikson** 1185 E. College Avenue Westerville, Ohio 43081	614-480-6834	Senior Vice President and CFO	
Irving A. Adler** 143 South Cassingham Avenue Bexley, Ohio 43209	614-480-6761	Senior Vice President	
Thomas J. Finnegan III** 7025 Willow Run Drive Dublin, Ohio 43017	614-480-6276	Senior Vice President	
Stephen L. Singletary** 280 Braxton Place Tucker, Georgia 30084	614-480-6273	Senior Vice President	
Ralph K. Frasier* 2433 Brookwood Road Columbus, Ohio 43209	614-480-4647	Secretary Director	
Peter E. Geler* 7074 Bluffpoint Court Worthington, Ohio 43085	614-480-4056	Director	
Ronald J. Seiffert* 7493 Phelps Close New Albany, Ohio 43054	614-480-3955	Director	
Zuheir Sofia* 225 Stanbery Avenue Columbus, Ohio 43209	614-480-3813	Director	
Frank Wobst* 129 North Columbia Avenue Columbus, Ohio 43209	614-480-3623	Director	

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
Kristine J. Tikson**	Senior Vice President and CFO
Irving A. Adler**	Senior Vice President
Thomas J. Finnegan III**	Senior Vice President
Stephen L. Singletary**	Senior Vice President
Ralph K. Frasier*	Secretary and Director
Peter E. Geier*	Director
Ronald J. Seiffert*	Director
Zuhelr Sofia*	Director
Frank Wobst*	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
Mary L. Towers.....	Vice President
Marilynn A. Wagner.....	Vice President and Compliance Officer

Alison Beckner	Assistant Vice President
Brian Bittner	Assistant Vice President
Thomas M. Buchholz	Assistant Vice President
Ralph A. Burkley	Assistant Vice President
Kendra S. Caldwell	Assistant Vice President
James Carithers	Assistant Vice President
Michael Culbertson	Assistant Vice President
Cynthia Demeritte	Assistant Vice President
James Gallucci	Assistant Vice President
Jerri L. Hall	Assistant Vice President
Serafin Hernandez	Assistant Vice President
Karen S. Holtzhauer	Assistant Vice President
Hugh L. Jones	Assistant Vice President
Barbara Kershner	Assistant Vice President
Stanley J. Kolebuck, Jr.	Assistant Vice President
Maria Lable	Assistant Vice President
Gary Robert Laney	Assistant Vice President
Peter N. Olivieri	Assistant Vice President
Ann O'Neal	Assistant Vice President
Michelle R. Reinhard	Assistant Vice President
Danielle B. Remlinger	Assistant Vice President
Mark Rusher	Assistant Vice President
Al Thorup	Assistant Vice President
Karl D. Weber	Assistant Vice President

