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[illegible]

235814-90131-48
P21878

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

Thomas J. Finnegan III**	President, CEO, Assistant Secretary and Director
Kristine J. Tikson**	Senior Vice President, Treasurer
Irving A. Adler**	Senior Vice President
Richard A. Cheap*	Secretary and Director
Judith Fisher*	Director
Peter E. Geier*	Director
Ronald J. Seiffert*	Director
Frank Wobst*	Director

The business address for all other officers is:

7575 Huntington Park Drive
Columbus, Ohio 43235

Alison Beckner	Vice President
W. Patrick Begg	Vice President
Ralph Burkley	Vice President
Carol A. Cabot	Vice President
Michael D. Greenwood	Vice President
Rodney H. Lake	Vice President
Bradford C. Northcraft	Vice President
Michelle Reinhard	Vice President
Mary L. Towers	Vice President
Marilynn A. Wagner	Vice President and Compliance Officer

Brian Bittner	Assistant Vice President
Michael Culbertson	Assistant Vice President
Cynthia Demeritte	Assistant Vice President
James Gallucci	Assistant Vice President
Jerri L. Hall	Assistant Vice President
Karen S. Holtzhauer	Assistant Vice President
Karen M. Johnson	Assistant Vice President
Hugh L. Jones	Assistant Vice President
Barbara Kershner	Assistant Vice President
Stanley J. Kalebuck, Jr.	Assistant Vice President
Maria Labie	Assistant Vice President
Gary Robert Laney	Assistant Vice President
Cindy Leach	Assistant Vice President
Peter N. Olivieri	Assistant Vice President
Ann O'Neal	Assistant Vice President
Danielle B. Remlinger	Assistant Vice President
Krista Richter	Assistant Vice President
Mark Rusher	Assistant Vice President
Al Thorup	Assistant Vice President
Cheri Warner	Assistant Vice President
Karl D. Weber	Assistant Vice President

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

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P21878

1. Corporation Name

THE HUNTINGTON MORTGAGE COMPANY

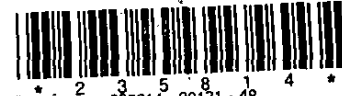
Principal Place of Business

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

Mailing Address

7575 HUNTINGTON PARK DR
HM 2323
COLUMBUS OH 43235
US

DOCUMENT - 4 -



235814 - 90131 - 48



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 the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

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

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

TITLE SVP ☐ DELETE
NAME FINNEGAN, THOMAS J III
STREET ADDRESS 7575 HUNTINGTON PARK DR, HM 2300
CITY-ST-ZIP COLUMBUS OH

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

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

TITLE SVP ☐ DELETE
NAME ADLER, IRVING A
STREET ADDRESS 7575 HUNTINGTON PARK DR, H72300
CITY-ST-ZIP COLUMBUS OH

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

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 ☒ Change ☐ Addition
2.2 NAME PD
2.3 STREET ADDRESS Finnegan, Thomas J III
2.4 CITY-ST-ZIP 7575 Huntington Park Drive, HM2300
Columbus, Ohio 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 ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 7575 Huntington Park Drive, HM3105
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME See attachment for additional
6.3 STREET ADDRESS Officers and Directors
6.4 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, with all other like empowered.

SIGNATURE:

Robert S. [Signature]

1-11-99

(614) 480-6971

CR2F034 (1/98)