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FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (0)**DOCUMENT #** Corporation Name LENDER'S SERVICE, INC. Mailing Address Principal Place of Business 5325 SPECTRUM DRIVE 700 CHERRINGTON PKWY P.O. BX 4198 P.O. BOX 90 FREDERICK MO 21705-4198 **CORAOPOLIS PA 15108** 3a. Date of Last Report 3. Date Incorporated or Qualified 12/22/1988 05/01/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 25-1594617 26 5325 SPECTRUM DRIVE Not Applicable 27 700 CHERRINGTON PKWY \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired D.O. BOX 4198 Fee Required 22 6. Election Campaign Financing \$5.00 May Be & State City & Stat∈ REDERICK, MD Trust Fund Contribution Added to Fees CORADPOLIS, PA 15108 23 8. This corporation has liability for intangible tax under s 199.032, Zip ÚSA Florida Statutes ☐ Yes X No USA 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND ROAD 83 **PLANTATION FL 33324** Zio Code 85 84 City 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 reinstaling) Signature, typod or printed name of registered agent and title if applicable CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. ☐ Change Addition 1 11111 DELETE TITLE SEE ATTACHED FOR BROWN, BERNARD N 1.2 NAME NAME 5325 SPECTRUM DRIVE COMPLETE LISTING 1.3 STREET ADDRESS STREET ADDRESS FREDERICK MO 14 CITY-ST-7iP CITY-ST-ZIF Addition Change DELETE 2 1 TITLE TITLE 22 NAME BRACKEN, PHILLIP W. NAME 2.3 STREET ADDRESS 8000 MARYLAND AVE, STE 1400 STREET ADDRESS 2.4 CITY-ST-ZIP CLAYTON MO C-1Y-ST-ZIP Change Addition DELETE. 3. 1 TITLE TITLE jerry L. Halbrock PFINSGRAFF, MARTIN 3.2 NAME NAME BODD MARYLAND AUE, SUITE 1400 751 BROAD ST 3.3 STREET ADDRESS STREET ADDRESS CLAYTON MO 63105 **NEWARK NJ** 34 CITY-ST-ZIP CITY-S1-2IP Change Addition DELE1E 4 1 TiTLE TITLE MURIN, JOSEPH J 4.2 NAME NAME 7000 CHERRINGTON PKWY 4.3 STREET ADDRESS STREET ADDRESS CORAOPOLIS PA 4.4 C(TY - ST - 2(P CITY-ST-ZIP Addition ☐ Change DELETE 5.11018 TITLE GARY TRABKA JOHNSON, MILAN E. 5.2 NAME NAME 151 BROAD STREET 751 BROAD STREET 5.3 STREET ADDRESS STREET ADDRESS NEWARK, NJ 0710A **NEWARK NJ** 5 4 CHTY - ST - ZIP CHY-S1-ZIP Change Addition DELETE 6 1 TITLE n TILLE MOSKOWITZ, MARVIN I 6.2 NAME NAME 8000 MARYLAND AVE, STE 1400 6.3 STREET ADDRESS STREET ADDRESS **CLAYTON MO** 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished 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 changes for on an attachment with an address. CITY-ST-ZIP

SHERRILL M. HALL

LENDER'S SERVICE, INC. LIST OF OFFICERS AND DIRECTORS FEIN: 25-1594617 As of December 31, 1995

NAME & HOME ADDRES	S TITLE	SOCIAL SECURITY#	BIRTI DATE		% TIME DEVOTE	PPOIN DATE		SALARY	OWNER- SHIP %
Phillip W. Bracken 2044 Kingspointe Drive Chesterfield, MO 63017	DIRECTOR, CHIEF EXECUTIVE OFFICER, AND PRESIDENT	328-44-9138	9/16/49	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Necessary	4/30/92	INDEF.	Available Upon Request	0.00%
Marvin I. Moskowitz 9 Oakleigh Lane St. Louis, MO 63124	DIRECTOR	112-32-8256	12/3/41	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Necessary	12/29/88	INDEF.	Available Upon Request	0.00%
Gary Trabka 495 Hoghland Avenue Upper Montclair, NJ 07043	DIRECTOR	048-40-8628	10/21/54	751 Broad Street Newark, NJ 07102	As Necessary	9/1/95	INDEF.	Available Upon Request	0.00%
Joseph J. Murin 104 Brandywine Drive McMurray, PA 15317	CMO, AND EXECUTIVE VICE PRESIDENT	197-38-9529	8/15/49	700 Cherrington Parkway Coraopolis, PA 15108	As Necessary	5/1/94	INDEF.	Available Upon Request	0.00%
C. William Griffin 108 Thousand Oaks Drive Upper St. Clair, PA 15241	EXECUTIVE VICE PRESIDENT	252-72-8494	11/25/50	700 Cherrington Parkway Coraopolis, PA 15108	As Necessary	8/16/92	INDEF.	Available Upon Request	0.00%
Thomas Frunzi 105 Green Valley Lane McMurray, PA 15317	EXECUTIVE VICE PRESIDENT	154-42-4 414	8/22/51	700 Cherrington Parkway Coraopolis, PA 15108	As Necessary	8/16/92	INDEF.	Available Upon Request	0.00%
Mark S. Keegan 127 Cidar Lane McMurray, PA 15317	SENIOR VICE PRESIDENT	379-54-1299	7/26/51	700 Cherrington Parkway Coraopolis, PA 15108	As Necessary	6/14/93	INDEF.	Available Upon Request	0.00%
R. J. Seaward 2507 Elkridge Drive Wexford, PA 15090	SENIOR VICE PRESIDENT AND GENERAL COUNSEL	015-42-5756	6/12/50	700 Cherrington Parkway Coraopolis, PA 15108	As Necessary	3/01/93	INDEF.	Available Upon Request	0.00%
Bernard N. Brown 3926 Lumo Circle Randallstown, MD 21133	VICE PRESIDENT	219-68-3616	4/11/57	5325 Spectrum Drive Frederick, MD 21701	As Necessary	3/17/94	INDEF.	Available Upon Request	0.00%
Daniel H. Rosen 12037 Winesap Terrace Gaithersburg, MD 20878	VICE PRESIDENT AND ASSISTANT TREASURER	217-80-1478	6/8/60	5325 Spectrum Drive Frederick, MD 21701	As Necessary	10/1/94	INDEF.	Available Upon Request	0.00%
Helen L. Rubin 12417 Goldfinch Court Potomac, MD 20854	VICE PRESIDENT	064-34-4320	1/12/42	5325 Spectrum Drive Frederick, MD 21701	As Necessary	3/17/94	INDEF.	Available Upon Request	0.00%
Lawrence B. Kiefer 316 Ashland Road Ashland, NJ 07901	SECRETARY	141-36-4480	12/24/46	751 Broad Street Newark, NJ 07102	As Necessary	6/30/95	INDEF.	Available Upon Request	0.00%
Jerry L. Halbrook 17303 Countryside Manor Pkwy Clayton, MO 63005	TREASURER AND CONTROLLER/COMPTROLLER	486-74-2237	05/06/61	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Necessary	3/17/94	INDEF.	Available Upon Request	0.00%
C. Edward Chaplin 35 Hillcrest Ave. Summit, NJ 07901	ASSISTANT TREASURER	137-56-7003	8/05/56	751 Broad Street Newark, NJ 07102	As Necessary	4/22/92	INDEF.	Available Upon Request	0.00%
Lawrence E. Swedroe 403 Conway Village Drive Creve Coeur, MO 63141	ASSISTANT TREASURER	055-38-2552	11/22/51	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Necessary	2/06/89	INDEF.	Available Upon Request	0.00%
As of January 29, 1996:									
Sherrill M. Hall 7552 Elioak Terrace Gaithersburg, MD 20879	ASSISTANT SECRETARY	213-48-4190	10/29/56	5325 Spectrum Drive Frederick, MD 21701	As Necessary	1/29/96	INDEF.	Available Upon Request	0.00%