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Apr 10 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 # P22257

(0)

1. Corporation Name

LENDER'S SERVICE, INC.



Principal Place of Business

Mailing Address

700 CHERRINGTON PKWY
CORAPOLIS PA 15108
US

~~5025 SPECTRUM DRIVE~~
~~P.O. BOX 4100~~
~~FREDERICK MD 21705-4100~~
US

3. Date Incorporated or Qualified

12/22/1988

3a. Date of Last Report

04/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 700 CHERRINGTON PKWY.

27 Suite, Apt. #, etc.

28 City & State

29 CORAPOLIS, PA

30 Zip

31 Country

32 15108

33 USA

4. FEI Number

25-1594617

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> DELETE
<input checked="" type="checkbox"/>	BROWN, BERNARD N	5025 SPECTRUM DRIVE	FREDERICK MO	
<input checked="" type="checkbox"/>	PD	BRACKEN, PHILLIP W.	8000 MARYLAND AVE, STE 1400	
		CLAYTON MO		
<input checked="" type="checkbox"/>	T	HALBROOK, JERRY L	8000 MARYLAND AVE STE 1400	
		CLAYTON MO		
<input checked="" type="checkbox"/>	EVP	MURIN, JOSEPH J	7000 CHERRINGTON PKWY	
		CORAPOLIS PA		
<input checked="" type="checkbox"/>	D	TRADKA, GARY	751 BROAD STREET	
		NEWARK NJ		
<input checked="" type="checkbox"/>	D	MOSKOWITZ, MARVIN I	8000 MARYLAND AVE, STE 1400	
		CLAYTON MO		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
SEE ATTACHED SCHEDULE					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-97 412-289-4000

Date

Daytime Phone

0606048

CR2E034 (9/96)

LENDER'S SERVICE, INC.

List of Officers and Directors

25-1594617

Name	Title	Street Address	City	St	Zip
Michael A. Johnston	Chairman, Director, CEO	4804 Deer Lake Drive East	Jacksonville	FL	32246
Kevin O'Hanlon	Director	4804 Deer Lake Drive East	Jacksonville	FL	32246
John J. Donlon	Director	4804 Deer Lake Drive East	Jacksonville	FL	32246
Joseph J. Murin	Director, President, COO	700 Cherrington Parkway	Coraopolis	PA	15108
C. William Griffin	Director, Executive Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Louie W. Strum, III	Senior Vice President, Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
Louis Anastasio	Treasurer, Assistant Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
Brian J. Angus	Assistant Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
Nancy V. Caffes	Assistant Secretary	18333 Preston Road, #LB3	Dallas	TX	75252
Gloria Cavazos	Assistant Secretary	18333 Preston Road, #LB3	Dallas	TX	75252
Cathy J. Cumpston	Assistant Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
Marianne E. DeAngelis	Assistant Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
John A. Fries	Senior Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Thomas Frunzi	Executive Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Sandra A. Green	Assistant Secretary	8374 Louisiana Street	Merrillville	IN	46410
Sue Ann Gresto	Assistant Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
Starla G. Gough	Assistant Secretary	8374 Louisiana Street	Merrillville	IN	46410
Jennifer M.K. Helfrich	Assistant Secretary	409 Washington Ave. #1000	Towson	MD	21204
Mark Keegan	Senior Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Lee Kaplan	Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Donna K. Malatt	Assistant Secretary	409 Washington Ave. #1000	Towson	MD	21204
D'Ann McConnell	Assistant Secretary	18333 Preston Road, #LB3	Dallas	TX	75252
J. Geoffrey Pflungner	Assistant Secretary	4804 Deer Lake Drive East	Jacksonville	FL	32246
Nancy A. Prosser	Assistant Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
Jane R. Prouty	Assistant Secretary	18333 Preston Road, #LB3	Dallas	TX	75252
Debra J. Schmidt	Assistant Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
James D. Shoucair	Vice President, Assistant Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
Michale Szafrański	Assistant Secretary	8374 Louisiana Street	Merrillville	IN	46410
Dean M. Trent	Assistant Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
Ronna L. Brennerman	Assistant Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
Nancy L. Waugh	Assistant Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
Carolyn Wolfe	Assistant Treasurer	700 Cherrington Parkway	Coraopolis	PA	15108