

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28384 (6)

1. Corporation Name

BANC ONE MORTGAGE CORPORATION

Principal Place of Business

Mailing Address

BANC ONE CENTER
MONUMENT CIRCLE
INDIANAPOLIS IN 46204-5100

100 EAST BROAD STREET
MONUMENT CIRCLE
COLUMBUS OH 43271-0252
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/06/1990

3a. Date of Last Report

04/03/1995

4. FEI Number

53-0181904

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

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

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 of person providing information for filing (if different from agent)

Signature of Registered Agent (if different from agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	GAIA, JEFFREY P.	111 MONUMENT CIRCLE	INDIANAPOLIS IN	<input type="checkbox"/>
VP	HINKLE, DONALD E	111 MONUMENT CIR	INDIANAPOLIS IN	<input checked="" type="checkbox"/>
SD	HAMER, DAVID R.	111 MONUMENT CIRCLE	INDIANAPOLIS IN	<input type="checkbox"/>
VP	HART, CRAIG F.	111 MONUMENT CIRCLE	INDIANAPOLIS IN	<input checked="" type="checkbox"/>
TD	WILLIAM, NARYKA B.	111 MONUMENT CIRCLE	INDIANAPOLIS IN	<input type="checkbox"/>
VPD	TERRY, GENTRY L.	111 MONUMENT CIRCLE	INDIANAPOLIS IN	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED LIST				
<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<input type="checkbox"/> Change <input type="checkbox"/> Addition				
Secretary	Hamer, David R.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
<input type="checkbox"/> Change <input type="checkbox"/> Addition				
Director/Chief Financial Officer	Naryka, William B.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<input type="checkbox"/> Change <input type="checkbox"/> Addition				

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

(614) 248-1880

CR2E034 (12/95)

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BANC ONE MORTGAGE CORPORATION
(A Delaware Corporation)
FEIN 53-0181904
1996

DIRECTORS:

Jeffrey P. Gaia	Bank One Center/Tower, 111 Monument Circle, Suite 1441, Indianapolis, IN 46277
William B. Naryka	Bank One Center/Tower, 111 Monument Circle, Suite 1441, Indianapolis, IN 46277
Jeffrey P. Neubert	Bank One Center/Tower, 111 Monument Circle, Suite 1441, Indianapolis, IN 46277
Joseph T. McCartin	Bank One Center/Tower, 111 Monument Circle, Suite 1231, Indianapolis, IN 46277
Leslie D. Kimball	132 E. Washington Street, Suite 522, Indianapolis, IN 46256
Jeffrey P. Smith	Bank One Center/Tower, 111 Monument Circle, Suite 1421, Indianapolis, IN 46277
Albert V. Will	Bank One Center/Tower, 111 Monument Circle, Suite 1441, Indianapolis, IN 46277

OFFICERS:

Jeffrey P. Gaia	Bank One Center/Tower, 111 Monument Circle, Suite 1441, Indianapolis, IN 46277
President and Chief Executive Officer	
Albert V. Will	Bank One Center/Tower, 111 Monument Circle, Suite 1441, Indianapolis, IN 46277
Executive Vice President / Chief Operating Officer	
David R. Hamer	Bank One Center/Tower, 111 Monument Circle, Suite 601, Indianapolis, IN 46277
General Counsel and Secretary	

FINANCE DIVISION

William B. Naryka	Bank One Center/Tower, 111 Monument Circle, Suite 1441, Indianapolis, IN 46277
Executive Vice President and Chief Financial Officer	

SECONDARY MARKETING

Jeffrey P. Smith	Bank One Center/Tower, 111 Monument Circle, Suite 1421, Indianapolis, IN 46277
Executive Vice President	

COMPLIANCE DIVISION

B. Marie Shea	Bank One Center/Tower, 111 Monument Circle, Suite 1311, Indianapolis, IN 46277
Vice President and Senior Compliance Officer	

INFORMATION SERVICES DIVISION

Joseph T. McCartin	Bank One Center/Tower, 111 Monument Circle, Suite 1231, Indianapolis, IN 46277
Senior Vice President and Information Systems Manager	

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OFFICERS:

LOAN ADMINISTRATION DIVISION

Leslie D. Kimball 132 E Washington Street, Suite 522, Indianapolis, IN 46204
Executive Vice President and Loan Administration Officer

Dan L. Ewbank 33 North Third Street, Columbus, OH 43271
Tax Officer