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

PROFIT CORPORATION ANNUAL REPORT

1996

INDIANAPOLIS IN

TERRY, GENTRY L.

INDIANAPOLIS IN

111 MONUMENT CIRCLE

VPD

CITY - ST - ZIP

STREET ADDRESS

SIGNATURE:

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortnam

Secretary of State

DIVISION OF CORPORATIONS

Vax 193 (6)DOCUMENT # 1. Corporation Name BANC ONE MORTGAGE CORPORATION Mading Address Principal Place of Business 100 EAST BROAD STREET BANC ONE CENTER MONUMENT CIRCLE MONUMENT CIRCLE COLUMBUS OH 43271-0252 INDIANAPOLIS IN 46204-5100 3a. Date of Last Report 3. Date Incorporated or Qualified 04/03/1995 03/06/1990 App'ied For 4 EEL Nunchor 2a. Mailing Address 2. Principal Place of Business Not Applicable 53-0181904 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State \Box Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zio Zin Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 82 1200 S. PINE ISLAND ROAD 83 PLANTATION FL 33324 85 Zip Code 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1 I TIFLE THUE SEE ATTACHED LIST 1.2 NAME NAME GAIA. JEFFREY P. 1.3 STREET ADDRESS 111 MONUMENT CIRCLE STREEL ADDRESS 14 CHY+ST ZIP INDIANAPOLIS IN CITY-ST-ZIP Change ☐ Addition DELETE 2.1 Hite TITLE 22 NAME HINKLE, DONALD E NAME 2.3 STREET ADDRESS 111 MONUMENT CIR STREET ADDRESS 2.4 CITY - \$1 - 71P INDIANAPOLIS IN CITY -ST - ZIP Change Addition DELETE 3 1 III.E Secretary SD 3.2 NAME Hamer, David R. HAMER, DAVID R. NAME 3.3 STREET ADDRESS 111 MONUMENT CIRCLE STREET ADDRESS 3.4 CITY - ST - ZIP INDIANAPOLIS IN CITY - ST - ZIP ☐ Change Addition X) DELETE 4-1111.6 TITLE 4.2 NAME HART, CRAIG F. NAME 4.3 STHEET ADDRESS STREET ADDRESS 111 MONUMENT CIRCLE 4.4 City -St. Z:P INDIANAPOLIS IN CITY-ST ZIF Director/Chief Financial Off X ange DELETE 5 1 TITLE T:TLE TD Naryka, William B. 5.2 NAME NAME WILLIAM, NARYKA B. 5.3 STHEFT ADDRESS 111 MONUMENT CIRCLE STREET ADDRESS

5.4 CiTY - ST - ZIP

6.3 STREET ADDRESS

6.4 City - ST - ZIP

6 i TiilE

6.2 NAME

DE: FIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 certify 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.

Change

Addition

CR2E034 (12/95)

Vay 243

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

DIRECTORS:

Bank One Center/Tower, 111 Monument Circle, Suite 1441, Indianapolis, IN 46277 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 1231, Indianapolis, IN 46277 Joseph T. McCartin 132 E. Washington Steet, Suite 522, Indianapolis, IN 46256 Leslie D. Kimball

Bank One Center/Tower, 111 Monument Circle, Suite 1421, Indianapolis, IN 46277

Bank One Center/Tower, 111 Monument Circle, Suite 1441, Indianapolis, IN 46277 Albert V. Will

OFFICERS:

Jeffrey P. Smith

Bank One Center/Tower, 111 Monument Circle, Suite 1441, Indianapolis, IN 46277 Jeffrev P Gaia President and Chief Executive Officer

Bank One Center/Tower, 111 Monument Circle, Suite 1441, Indianapolis, IN 46277 Albert V. Will Executive Vice President / Chief Operating Officer

Bank One Center/Tower, 111 Monument Circle, Suite 601, Indianapolis, IN 46277 David R. Hamer General Counsel and Secretary

FINANCE DIVISION

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

SECONDARY MARKETING

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

COMPLIANCE DIVISION

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

INFORMATION SERVICES DIVISION

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

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BANC ONE MORTGAGE CORPORATION (A Delaware Corporation) FEIN 53-0181904 1995

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