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May 05 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 # P28384

(6)

1. Corporation Name

BANC ONE MORTGAGE CORPORATION

Principal Place of Business

BANC ONE CENTER
MONUMENT CIRCLE
INDIANAPOLIS IN 46204-5100

Mailing Address

100 EAST BROAD STREET
MONUMENT CIRCLE
COLUMBUS OH 43215-3607
US



3. Date Incorporated or Qualified
03/06/1990

3a. Date of Last Report
04/25/1996

4. FEI Number

53-0181904

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Corporate Tax Services

Suite, Apt. #, etc.

22 City & State

27 P.O. Box 710252
City & State

28 Columbus, OH

23 Zip

Country

29 Zip

Country

24 43271-0252

30 US

9. Name and Address of Current Registered Agent

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, typed or printed name of registered agent, as applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME GAJA, JEFFREY P.
STREET ADDRESS 111 MONUMENT CIRCLE
CITY-ST-ZIP INDIANAPOLIS IN

TITLE S ☒ DELETE

NAME HAMER, DAVID R.
STREET ADDRESS 111 MONUMENT CIRCLE
CITY-ST-ZIP INDIANAPOLIS IN

TITLE DCFO ☐ DELETE

NAME WILLIAM, NARYKA B.
STREET ADDRESS 111 MONUMENT CIRCLE
CITY-ST-ZIP INDIANAPOLIS IN

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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]*

[Signature] *[Signature]*

CR2E034 (9/96)

BANC ONE MORTGAGE CORPORATION
(A Delaware Corporation)
FEIN 53-0181904
1997

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
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
Kenneth T. Stevens 100 East Broad Street, Columbus, OH 43271-0261
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

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

LOAN ADMINISTRATION DIVISION

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

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

Peter A. Silver **Bank One Center/Tower, 111 Monument Circle, Suite 601, Indianapolis, IN 46277**
Acting General Counsel and Acting Secretary

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