

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P28807 (6)

1. Corporation Name

~~WASHINGTON SQUARE MORTGAGE COMPANY~~
ReliaStar Mortgage Corporation

N/E 1-16-96



Principal Place of Business

3015 HARTLEY RD., SUITE 15
JACKSONVILLE FL 32257

Mailing Address

3015 HARTLEY RD., SUITE 15
JACKSONVILLE FL 32257

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current 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)

800001832548

83

-05/21/96--01104--024

84

City

***225.00

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 Registered Agent (to be signed and dated by the agent)

Signature of Secretary or Director (to be signed and dated by the secretary or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	KUK, KENNETH U.	625 MARQUETTE AVE., S.	MINNEAPOLIS MN	☐
P	NEAL, PAUL E	7015 VISTA DRIVE	W. DES MOINES IA	☒
S	BROWN, RICHARD M	625 MARQUETTE AVE., S.	MINNEAPOLIS MN	☐
V	BRECHTEL, WILLIAM J.	7015 VISTA DRIVE	WEST DES MOINES IA	☐
AS	BREUSS, RICK	7015 VISTA DRIVE	WEST DES MOINES IA	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
		100 Washington Square	Minneapolis, MN	☒	☐
President	Lawrence E. James	7015 Vista Drive	West Des Moines, IA 50266	☒	☐
		20 Washington Ave. S.	Minneapolis, MN	☒	☐
Senior VP & CFO				☒	☐
				☐	☐
				☐	☒
				☐	☐

SEE ATTACHED LIST OF CURRENT
OFFICERS & DIRECTORS

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, the expeditor or the receiver or trustee or 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rick Breuss, Assistant Secretary, Quality Control & Compliance

515-222-3883

515-222-3898 (FAX)

CR2E034 (12/95)

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ReliaStar Mortgage Corporation

Directors and Officers

(listed in alphabetical order)

April, 1996

DIRECTORS:

<u>NAME/TITLE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>OWNERSHIP</u>
William J. Brechtel * Senior Vice President & Chief Financial Officer SS# 355-38-5017 DOB 08/11/46	5603 Northview Place West Des Moines, IA 50266	7015 Vista Drive West Des Moines, IA 50266	0%
Richard R. Crowl SS# 473-54-9061 DOB 11/14/47	1439 Tyrol Trail So. Golden Valley, MN 55416	20 Washinton Ave. S Minneapolis, MN 55401	0%
Lawrence E. James * President SS# 487-52-5003 DOB 12/17/46	2922 37th Street Des Moines, IA 50310	7015 Vista Drive West Des Moines, IA 50266	0%
Kenneth U. Kuk * SS# 501-52-0646 DOB 06/15/46	6306 Maple Ridge Excelsior, MN 55331	100 Washington Square Minneapolis, MN 55440	0%
Marguerite Z. Samuels SS# 484-60-8084 DOB 01/19/49	409 Harriet Circle Shoreview, MN 55126	20 Washington Ave. S Minneapolis, MN 55401	0%
Steven W. Wishart SS# 470-48-0165 DOB 10/10/43	1957 Sheridan Ave., So. Minneapolis, MN 55405	100 Washington Square Minneapolis, MN 55440	0%

OFFICERS:

<u>NAME/TITLE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>OWNERSHIP</u>
Ardys A. Anderson * Vice President & Assistant Secretary SS# 479-50-1855 DOB 08/18/44	908 54th St. West Des Moines, IA 50265	7015 Vista Drive West Des Moines, IA 50266	0%
James C. Bowen, Jr. * Senior Vice President SS# 254-72-3502 DOB 11/17/44	3015 E.P. True Parakway. West Des Moines, IA 50265	7015 Vista Drive West Des Moines, IA 50266	0%
William J. Brechtel Senior Vice President & Chief Financial Officer SS# 355-38-5017 DOB 08/11/46	5603 Northview Place West Des Moines, IA 50266	7015 Vista Drive West Des Moines, IA 50266	0%
Richard W. Breuss, Jr. * Assistant Secretary SS# 481-70-3192 DOB 02/27/51	307 SW Diehl Des Moines, IA 50315	7015 Vista Drive West Des Moines, IA 50266	0%
Carol L. Brown Assistant Secretary SS# 479-54-0388 DOB 08/26/47	623 Marlou Parkway Des Moines, IA 50320	7015 Vista Drive West Des Moines, IA 50266	0%
Richard M. Brown Secretary SS# 223-52-9608 DOB 06/20/40	1631 26th Street West Minneapolis, MN 55424	20 Washington Ave. S Minneapolis, MN 55401	0%
Jennifer Cook Assistant Secretary SS# 479-04-8546 DOB 07/04/69	1001 E. 19th St. N. Newton, IA 50208	7015 Vista Drive West Des Moines, IA 50266	0%
Cynthia A. Coyle * Senior Vice President & Assistant Secretary SS# 506-80-1608 DOB 08/21/56	5605 Aspen Drive W. Des Moines, IA 50265	7015 Vista Drive West Des Moines, IA 50266	0%
Richard R. Crowl Assistant Secretary SS# 473-54-9061 DOB 11/14/47	1439 Tyrol Trail So. Golden Valley, MN 55416	20 Washington Ave. S Minneapolis, MN 55401	0%

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Lawrence G. Doss Asst. Vice President SS# 554-52-6807 DOB 03/22/41	3300 Broadway #816 Eureka, CA 95501	333 K Street, #1 Eureka, CA 95501	0%
Ann L. Hanna Assistant Treasurer SS# 476-56-9955 DOB 01/31/54	746 Timber Lane Shoreview, MN 55126	20 Washington Ave. S Minneapolis, MN 55401	0%
Wayne R. Huneke Assistant Treasurer SS# 479-64-2354 DOB 06/10/51	6100 Sherman Circle Edina, MN 55436	20 Washington Ave. S Minneapolis, MN 55041	0%
Lawrence E. James * President SS# 487-52-5003 DOB 12/17/46	2922 37th Street Des Moines, IA 50310	7015 Vista Drive West Des Moines, IA 50266	0%
Kenneth U. Kuk Chairman SS# 501-52-0646 DOB 06/15/46	6306 Maple Ridge Excelsior, MN 55331	100 Washington Square Minneapolis, MN 55440	0%
Cynthia D. Meredith Assistant Secretary SS# 403-98-5501 DOB 07/14/68	13558 Egret Key Ln. Jacksonville, FL 32224	3015 Hartley Rd., Suite 15 Jacksonville, FL 32257	0%
James E. Nelson Assistant Secretary SS# 470-72-2653 DOB 05/24/60	3509 78th Ave N Brooklyn Park, MN 55443	20 Washington Ave. S Minneapolis, MN 55401	0%
Ann M. Peterson Assistant Secretary SS# 481-80-4867 DOB 05/03/60	840 40th Street Des Moines, IA 50312	7015 Vista Drive West Des Moines, IA 50266	0%
Carl E. Peterson * Senior Vice President & Assistant Secretary SS# 472-60-9678 DOB 12/12/48	750 19th Street Des Moines, IA 50314	7015 Vista Drive West Des Moines, IA 50266	0%
Jeffrey A. Proulx Assistant Secretary SS# 044-70-3496 DOB 7/11/68	1117 Marquette Ave., #1601 Minneapolis, MN 55403	20 Washington Ave. S Minneapolis, MN 55401	0%

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Alice J. Rogerson Assistant Secretary SS# 479-56-5572 DOB 10/30/48	3115 S. Union St. Des Moines, IA 50315	7015 Vista Drive West Des Moines, IA 50266	0%
Peggy R. Stephens * Assistant Secretary SS# 263-17-0563 DOB 07/15/53	139 Cranes Lake Dr. Ponte Vedra Beach, FL 32082	3015 Hartley Rd., Suite 15 Jacksonville, FL 32257	0%
Tommi A. Winters Assistant Secretary SS# 481-86-5722 DOB 03/04/65	2418 Taft Street Perry, IA 50220	7015 Vista Drive West Des Moines, IA 50266	0%

* denotes Directors and Officers who are actively involved in the Company's operations.