

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90031 023 ***150.00

DOCUMENT # P28807

1. Corporation Name

RELIASAR MORTGAGE CORPORATION

Principal Wholesale Mortgage, Inc.

Principal Place of Business
3015 HARTLEY RD., SUITE 15
JACKSONVILLE FL 32257

Mailing Address
7015 VISTA DR
WEST DES MOINES IA 50266
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1990

4. FEI Number

06-1245233

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 711 High Street
Suite, Apt. #, etc.

2a. Mailing Address

26 711 High Street
Suite, Apt. #, etc.

22 City & State

23 Des Moines IA
Zip Country

24 50392 25 USA

27 City & State

28 Des Moines IA
Zip Country

29 50392 30

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating) SEE ATTACHMENT A DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME KUK, KENNETH U.
STREET ADDRESS 100 WASHINGTON SQUARE
CITY-ST-ZIP MINNEAPOLIS MN

TITLE P ☒ DELETE
NAME JAMES, LAWRENCE E.
STREET ADDRESS 7015 VISTA DRIVE
CITY-ST-ZIP W. DES MOINES IA 50266

TITLE S ☒ DELETE
NAME BERGEN, SUSAN M
STREET ADDRESS 20 WASHINGTON AVE S
CITY-ST-ZIP MINNEAPOLIS MN

TITLE SVP ☒ DELETE
NAME BRECHTEL, WILLIAM J.
STREET ADDRESS 7015 VISTA DRIVE
CITY-ST-ZIP WEST DES MOINES IA

TITLE SVP ☐ DELETE
NAME ANDERSON, ARDYS
STREET ADDRESS 7015 VISTA DRIVE
CITY-ST-ZIP WEST DES MOINES IA

TITLE SVP ☒ DELETE
NAME BRECHTEL, WILLIAM
STREET ADDRESS 7015 VISTA DR
CITY-ST-ZIP WEST DES MOINES IA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/C ☐ Change ☒ Addition
1.2 NAME J. Barry Griswell
1.3 STREET ADDRESS 711 High Street
1.4 CITY-ST-ZIP Des Moines IA 50392

2.1 TITLE P ☐ Change ☒ Addition
2.2 NAME Paul F. Bognanno
2.3 STREET ADDRESS 711 High Street
2.4 CITY-ST-ZIP Des Moines IA 50392

3.1 TITLE S ☐ Change ☒ Addition
3.2 NAME Joyce N. Hoffman
3.3 STREET ADDRESS 711 High Street
3.4 CITY-ST-ZIP Des Moines IA 50392

4.1 TITLE VP ☐ Change ☒ Addition
4.2 NAME Jon K. Baymiller
4.3 STREET ADDRESS 711 High Street
4.4 CITY-ST-ZIP Des Moines IA 50392

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE T ☐ Change ☒ Addition
6.2 NAME Craig L. Bassett
6.3 STREET ADDRESS 711 High Street
6.4 CITY-ST-ZIP Des Moines IA 50392

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY L BRICKER

Date

4/14/99

Daytime Phone #

515/247-5111

CR2E034 (11/98)

Attachment A
Principal Wholesale Mortgage, Inc.
Directors and Officers

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09-Apr-99

Director

Name, Title, and Date Elected

J. Barry Griswell Chairman	7/31/1998
Jon K. Baymiller	7/31/1998
Paul F. Bognanno	7/31/1998
Charlotte I. Catalfo	7/31/1998

Officer

Name, Title, and Date Elected

Paul F. Bognanno President and CEO	7/31/1998
Jon K. Baymiller Executive Vice President and Secretary	7/31/1998
Charlotte I. Catalfo Executive Vice President and Secretary	7/31/1998
Scott T. Kreger Senior Vice President	7/31/1998
Steven K. Olson Senior Vice President and Secretary	7/31/1998
Stephen G. Gallaher Senior Vice President, Counsel and Secretary	7/31/1998
Bradley G. Jensen Senior Vice President, Secretary and Chief Financial Officer	7/31/1998
Ardys A. Anderson Senior Vice President and Assistant Secretary	7/31/1998
James C. Bowen, Jr. Senior Vice President and Assistant Secretary	7/31/1998
Richard T. Cirelli Vice President	7/31/1998
Thomas J. Hauser Vice President	7/31/1998
Jason K. Oshima Vice President	7/31/1998
Ellen A. Yoshioka Vice President	7/31/1998
Dennis J. Slauson Vice President and Secretary	7/31/1998
Joyce N. Hoffman Vice President and Corporate Secretary	7/31/1998
Elizabeth A. Hummel Vice President and Secretary - Default Administration	7/31/1998
Becky S. Dentel Vice President, Secretary, and Controller	7/31/1998
Lawrence G. Doss Assistant Vice President	7/31/1998
Sherry L. Allen Assistant Vice President and Assistant Secretary	7/31/1998
Alan W. Jackson Director and Secretary - Compliance and Government Issues	7/31/1998
Craig L. Bassett Treasurer	7/31/1998

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Mary L. Bricker	7/31/1998
Assistant Corporate Secretary	
James E. Begg	7/31/1998
Assistant Secretary	
Lisa I. Jones	7/31/1998
Assistant Secretary	
Cheryl K. Kammeyer	7/31/1998
Assistant Secretary	
Ann M. Peterson	7/31/1998
Assistant Secretary	
Gerald D. Pyron-Almaguer	7/31/1998
Assistant Secretary	
Shirley A. Reynard	7/31/1998
Assistant Secretary	
Kelly K. Tramel	7/31/1998
Assistant Secretary	
Charles J. Davis	7/31/1998
Counsel	
Jeffrey M. Pierick	7/31/1998
Counsel	
William R. Vipond	7/31/1998
Counsel	
Rosalie M. Silva	7/31/1998
Western Regional Operations Manager	
Corporation Address/Address for all Directors and Officers	
711 High Street, Des Moines, Iowa 50392	