

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

APPROVED AND FILED

①

CORPORATION
ANNUAL REPORT
1995



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

1995 MAR 14 PM 1:35

DOCUMENT # **P32499** (6)

1. Corporation Name
EMC MORTGAGE CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001431948
-03/16/95--01091--018
***208.75 ***208.75

DO NOT WRITE IN THIS SPACE.

Principal Place of Business 222 W LOS COLINAS BLVD STE #600 IRVING TX 75039 US	Mailing Address 115 SOUTH JEFFERSON ROAD ATTN: NANCY LOPEZ WHIPPANY NJ 07961 US
--	---

2. Principal Place of Business 21	2a. Mailing Address 25
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 30

3. Date Incorporated or Qualified 01/16/1991	3a. Date of Last Report 05/01/1994
4. FEI Number 13-3587347	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SITES, JOHN C., JR.
STREET ADDRESS	245 PARK AVE.
CITY- ST- ZIP	NEW YORK NY
TITLE	VD
NAME	ILANY, JONATHAN
STREET ADDRESS	245 PARK AVE.
CITY- ST- ZIP	NEW YORK NY
TITLE	PCD
NAME	RAICE, EDWARD
STREET ADDRESS	245 PARK AVE.
CITY- ST- ZIP	NEW YORK NY
TITLE	VCD
NAME	LEHMAN, DAVID M.
STREET ADDRESS	245 PARK AVE.
CITY- ST- ZIP	NEW YORK NY
TITLE	V
NAME	FERGERSON, RANDA R.
STREET ADDRESS	245 PARK AVE.
CITY- ST- ZIP	NEW YORK NY
TITLE	DVAS
NAME	RUYLE, RALENE
STREET ADDRESS	3728 ROLLING MEADOWS
CITY- ST- ZIP	BEDFORD TX 78021

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/SV/S/T/Controller	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	William D. Brennan	
1.3 STREET ADDRESS	222 West Las Colinas Blvd., Suite 600	
1.4 CITY- ST- ZIP	Irving, TX 75039	
2.1 TITLE	D/SV/Servicing Manager	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Sue Stepanek	
2.3 STREET ADDRESS	222 West Las Colinas Blvd., Suite 600	
2.4 CITY- ST- ZIP	Irving, TX 75039	
3.1 TITLE	P/C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Edward Raice	
3.3 STREET ADDRESS	222 West Las Colinas Blvd., Suite 600	
3.4 CITY- ST- ZIP	Irving, TX 75039	
4.1 TITLE	CEO/D/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	David M. Lehman	
4.3 STREET ADDRESS	222 West Las Colinas Blvd., Suite 600	
4.4 CITY- ST- ZIP	Irving, TX 75039	
5.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Ranada R. Fergerson	
5.3 STREET ADDRESS	222 West Las Colinas Blvd., Suite 600	
5.4 CITY- ST- ZIP	Irving, TX 75039	
6.1 TITLE	D/EV/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Ralene Ruyle	
6.3 STREET ADDRESS	222 West Las Colinas Blvd., Suite 600	
6.4 CITY- ST- ZIP	Irving, TX 75039	

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 110.07(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 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: **William D. Brennan** *William D. Brennan* 3/1/95 (214) 444-2800

Schedule A:

ADDITIONAL OFFICERS and DIRECTORS of

EMC MORTGAGE CORPORATION

NAME	TITLE	BUSINESS ADDRESS
George Court	Senior Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Debbie Miller	Senior Vice President Compliance Officer	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Sue Stepanek	Senior VP Servicing Manager Director	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
William Brennan	Controller/Secretary/Treasurer Senior Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Roger C. Teufel	Vice President Assistant Secretary Legal Officer	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
John Bryan	Assistant Secretary	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Lisa M. Alonge	Vice President Assistant Secretary	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Virginia Darrow	Vice President Assistant Secretary	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039

2

NAME	TITLE	BUSINESS ADDRESS
Sheryl A. Ferguson	Vice President Assistant Secretary	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Terry L. Smith	Vice President Assistant Secretary	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Janan Y. Weeks	Vice President Assistant Secretary	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Jill W. Ballentine	Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Carol Didier	Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Keith T. Douglas	Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Linda Miller	Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Robert Norell	Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Joseph A. Robinson	Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Michael Fisher	Assistant Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039

NAME	TITLE	BUSINESS ADDRESS
Robert E. Adams	Assistant Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Judith Glover	Assistant Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Linda E. Hicks	Assistant Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Lloyd B. Hubbard	Assistant Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Tricia Jarzombek	Assistant Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Nancy K. Mixson	Assistant Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Renee Osborne	Assistant Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Barbara L. Russell	Assistant Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Jack Valerius, Jr.	Assistant Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Lizzie M. Hunter	Assistant Secretary	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Wendi Fallis	Assistant Secretary	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039

NAME	TITLE	BUSINESS ADDRESS
Ann Lucke	Assistant Secretary	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Chris Alcedo	Assistance Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Steven Profeta	Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
James V. Stephens	Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Sherri Wilson	Assistant Secretary	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Susan Christy	Assistant Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Brenda Wisely	Assistant Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Kay Ottinger	Assistant Secretary	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Lisa Holland	Assistant Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039
Bethann Hunt	Assistant Vice President	222 West Las Colinas Blvd., Suite # 600 Irving, TX 75039

2