

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

1-3

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33398

(9)

1. Corporation Name

CONTIMORTGAGE CORPORATION



Principal Place of Business

149 WITMER ROAD
HORSHAM PA 19044

Mailing Address

149 WITMER ROAD
HORSHAM PA 19044

2. Principal Place of Business

21 500 ENTERPRISE ROAD

2a. Mailing Address

26 500 ENTERPRISE ROAD

3. Date Incorporated or Qualified

04/02/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

23-2484900

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

Suite, Apt. #, etc

22

City & State

23 HORSHAM, PA

Zip Country

24 19044

25

Country

Suite, Apt. #, etc

27

City & State

28 HORSHAM, PA

Zip Country

29 19044

30

Country

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)

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 date of signature

Signature typed or printed name of registered agent and date of signature

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
HEFFERNAN, MITCHELL L.
775 MORRIS ROAD
BLUE BELL PA

☒ DELETE

D
WILLIAMS, RONALD L.
6721 CHURCH ROAD
PENNSAUKEN NJ

☒ DELETE

VPCT
EGAN, DANIEL J.
2311 PATTON ROAD
ROSLYN PA

☐ DELETE

S
DUFFIELD, ANNE E.
204 LINCOLN WOODS
LAFAYETTE HILLS PA

☐ DELETE

CD
MOORE, JAMES E.
784 NORMAN PLACE
WESTFIELD NJ

☐ DELETE

D
BIGHAM, JAMES
2 KENDALL COURT
MENDHAM NJ

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2000 ROSEMARIE WAY
HATFIELD, PA 19440

000001901970
-07/23/96--01086--043
***225.00

155A E 71ST ST #1
NEW YORK, NY 10021

6 WEST 77TH ST #6A
NEW YORK, NY 10024

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/5/96

212 203-2841

Date of Filing

CR2E034 (12/95)

CONTIMORTGAGE CORPORATION – OFFICERS AND DIRECTORS

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Name	Title	Business Address	Date Term Expires
Robert J. Babjak	Senior Vice President, Chief Credit Officer & Director	500 Enterprise Road Horsham, PA	N/A
Ed L. Culin	Assistant Vice President & Servicing Manager	500 Enterprise Road Horsham, PA	N/A
Margaret M. Curry	Vice President, Servicing	500 Enterprise Road Horsham, PA	N/A
Anne E. Duffield	Vice President, Division Counsel & Secretary	500 Enterprise Road Horsham, PA	N/A
Daniel J. Egan	Senior Vice President, Assistant Secretary, Chief Financial Officer, Treasurer & Director	500 Enterprise Road Horsham, PA	N/A
William Higgins	Vice President & Controller	500 Enterprise Road Horsham, PA	N/A
Douglas M. Horner	Vice President, MIS	500 Enterprise Road Horsham, PA	N/A
Debra J. Huddleston	Vice President, Audit	500 Enterprise Road Horsham, PA	N/A
Gerald L. Lamb	Assistant Vice President, Collection Administration	500 Enterprise Road Horsham, PA	N/A
Ronald G. Leach	Vice President & Regional Director	500 Enterprise Road Horsham, PA	N/A
Carl P. Lutz	Assistant Vice President & Supervisor of Underwriting	500 Enterprise Road Horsham, PA	N/A
Robert A. Major	President, Chief Operating Officer & Director	500 Enterprise Road Horsham, PA	N/A
James Miller	Vice President, Collections	500 Enterprise Road Horsham, PA	N/A
James E. Pedrick	Vice President, Sales & Assistant Secretary	500 Enterprise Road Horsham, PA	N/A

Name	Title	Business Address	Date Term Expires
Jerry Schiano	Assistant Vice President, Wholesale Business Development	500 Enterprise Road Horsham, PA	N/A
A. P. Schwab, Jr.	Vice President, Credit	500 Enterprise Road Horsham, PA	N/A
Sheila VanAntwerp	Assistant Vice President, Treasury, Systems & Training	500 Enterprise Road Horsham, PA	N/A
James Wagner	Vice President, Strategic Projects/Marketing	500 Enterprise Road Horsham, PA	N/A
James J. Bigham	Director	277 Park Avenue New York, NY	N/A
James E. Moore	Chairman, Chief Executive Officer & Director	277 Park Avenue New York, NY	N/A
Susan E. O'Donovan	Vice President	277 Park Avenue New York, NY	N/A
Jerome M. Perelson	Vice President & Director	277 Park Avenue New York, NY	N/A