

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

FILED

May 14 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 # P33398 (9)

1. Corporation Name  
CONTIMORTGAGE CORPORATION

Principal Place of Business  
500 ENTERPRISE RD.  
HORSHAM PA 19044

Mailing Address  
500 ENTERPRISE RD.  
HORSHAM PA 19044-3503



3. Date Incorporated or Qualified 04/02/1991 3a. Date of Last Report 07/23/1996

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPCT  
NAME EGAN, DANIEL J.  
STREET ADDRESS 2000 ROSEMARIE WAY  
CITY- ST- ZIP HATFIELD PA ☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE S  
NAME DUFFIELD, ANNE E.  
STREET ADDRESS 204 LINCOLN WOODS  
CITY- ST- ZIP LAFAYETTE HILLS PA ☒ DELETE

2.1 TITLE S/V/Chief Counsel  
2.2 NAME Mary Lourdes Gibbons  
2.3 STREET ADDRESS 335 Lake View Avenue  
2.4 CITY- ST- ZIP Drexel Hill, PA 19026 ☒ Change ☐ Addition

TITLE CD  
NAME MOORE, JAMES E.  
STREET ADDRESS 155A E 71ST ST. #1  
CITY- ST- ZIP NEW YORK NY 10021 ☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE D  
NAME BIGHAM, JAMES  
STREET ADDRESS 6 WEST 77TH ST. #8A  
CITY- ST- ZIP NEW YORK NY 10024 ☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DELETE

5.1 TITLE P  
5.2 NAME Robert A. Major  
5.3 STREET ADDRESS 1576 Merryweather Drive  
5.4 CITY- ST- ZIP Bethlehem, PA 18016 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DELETE

6.1 TITLE V  
6.2 NAME Robert J. Babjak  
6.3 STREET ADDRESS 86 Brianwood Drive  
6.4 CITY- ST- ZIP Holland, PA 18966 ☐ Change ☒ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert T. Murphy

4/22/97

(215) 957-3898

Date Daytime Phone

CR2E034 (9/96)

**CONTIMORTGAGE CORPORATION - PRINCIPAL OFFICERS AND DIRECTORS**

NAME	TITLE	HOME ADDRESS
Robert J. Babjak	Executive Vice President, Chief Operating Officer & Director	86 Briarwood Drive Holland, PA 18966
Margaret M. Curry	Senior Vice President, Servicing	543 Weadley Road King of Prussia, PA 19406
Daniel J. Egan	Senior Vice President, Assistant Secretary Chief Financial Officer, Treasurer & Director	2000 Rosemarie Way Hatfield, PA 19440
Mary Lourdes Gibbons	Vice President, Chief Counsel & Secretary	335 Lake View Avenue Drexel Hill, PA 19026
Ronald G. Leach	Vice President & Regional Director	16 Townline Highway, N. Bethlehem, CT 06751
Robert A. Major	President, Chief Executive Officer & Director	1576 Merryweather Drive Bethlehem, PA 18016
Robert T. Murphy	Assistant Vice President, Compliance	301 Whethersfield Drive Glassboro, NJ 08028
Jerry Schiano	Vice President, Wholesale Business Development	32 Sentinel Drive Phoenixville, PA 19460
Herb Slattery, Jr.	Vice President, MIS	109 Montclair Drive Ft. Lauderdale, FL 33326
James J. Bigham	Director	6 West 77 Street, 6A New York, NY 10024
James E. Moore	Director	155A East 71 St., Apt. #1 New York, NY 10021
Jerome M. Perelson	Director	13 Girard Street Marlboro, NJ 07746