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May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 199

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	Mailing Address
ContiMortgage Corporation 338 S. Warminster Rd. Hatboro, PA 19040-3430	ContiMortgage Corporation Attn: Legal Dept. 338 S. Warminster Rd. Hatboro, PA 19040-3430

3. Date Incorporated or Qualified: 04/02/1991
3a. Date of Last Report: 05/01/97

2. Principal Place of Business: 21
Suite, Apt. #, etc: 22
City & State: 23
Zip: 24 Country: 25

2a. Mailing Address: 26
Suite, Apt. #, etc.: 27
City & State: 28
Zip: 29 Country: 30

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

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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

TITLE	VPCT	☐ DELETE
NAME	EGAN, DANIEL J.	
STREET ADDRESS	2000 ROSEMARIE WAY	
CITY-ST-ZIP	HATFIELD PA	
TITLE	S/V/Chief Counsel	☐ DELETE
NAME	Mary Lourdes Gibbons	
STREET ADDRESS	335 Lake View Avenue	
CITY-ST-ZIP	Drexel Hill, PA 19026	
TITLE	CD	☐ DELETE
NAME	MOORE, JAMES E.	
STREET ADDRESS	155A E 71ST ST. #1	
CITY-ST-ZIP	NEW YORK NY 10021	
TITLE	D	☐ DELETE
NAME	BIGHAM, JAMES	
STREET ADDRESS	6 WEST 77TH ST. #6A	
CITY-ST-ZIP	NEW YORK NY 10024	
TITLE	P/D	☐ DELETE
NAME	Robert A. Major	
STREET ADDRESS	1576 Merryweather Drive	
CITY-ST-ZIP	Bethlehem, PA 18016	
TITLE	V	☐ DELETE
NAME	Robert J. Babjak	
STREET ADDRESS	7 Lakeview Drive	
CITY-ST-ZIP	Newtown, PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP — ☐ Change ☐ Addition
Please see Attached List of Officers & Directors

2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP — ☐ Change ☐ Addition

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

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

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

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6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP — ☐ 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: Robert T. Murphy Robert T. Murphy 4/23/98 (215)347-3407

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CONTIMORTGAGE CORPORATION

DIRECTORS

	Business Address
Chairman of the Board Director James E. Moore	277 Park Avenue New York, NY 10172
James Bigham	277 Park Avenue New York, NY 10172
Glenn Goldman	277 Park Avenue New York, NY 10172
Daniel J. Willett	277 Park Avenue New York, NY 10172

PRINCIPAL OFFICERS

Robert A. Major President, CEO, Director	338 South Warminster Road Hatboro, PA 19040-3430
Robert Babjak EVP, COO, Director	338 South Warminster Road Hatboro, PA 19040-3430
Daniel J. Egan SVP, CFO, Asst. Secretary Director	338 South Warminster Road Hatboro, PA 19040-3430
Joseph Meehan VP, Treasurer	338 South Warminster Road Hatboro, PA 19040-3430
Margaret M. Curry SVP, Servicing	338 South Warminster Road Hatboro, PA 19040-3430
Robert D. Davis SVP Operations	338 South Warminster Road Hatboro, PA 19040-3430
Jerry Schiano SVP Wholesale Business Development	338 South Warminster Road Hatboro, PA 19040-3430
Herb H. Slattery, Jr. Vice President MIS	338 South Warminster Road Hatboro, PA 19040-3430
Mary Lourdes Gibbons SVP & Chief Counsel, Secretary	338 South Warminster Road Hatboro, PA 19040-3430
Debra J. Huddleston SVP, Audit	338 South Warminster Road Hatboro, PA 19040-3430
James A. Miller SVP	338 South Warminster Road Hatboro, PA 19040-3430
Robert T. Murphy AVP, Compliance	338 South Warminster Road Hatboro, PA 19040-3430