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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
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DOCUMENT # P33398 (9)
1. Corporation Name
CONTIMORTGAGE CORPORATION

Principal Place of Business ContiMortgage Corporation 338 S. Warminster Rd. Hatboro, PA 19040-3430	Mailing Address ContiMortgage Corporation Attn: Legal Dept. 338 S. Warminster Rd. Hatboro, PA 19040-3430
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3. Date Incorporated or Qualified 04/02/1991	3a. Date of Last Report 05/01/97
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	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. 189.032, Florida Statutes ☐ Yes ☒ No
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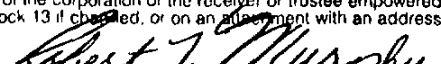
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. 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 reinstating) (DATE _____)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPC1 EGAN, DANIEL J. 2000 ROSEMARIE WAY HATFIELD PA	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	Please see Attached List of Officers & Directors
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S/V/Chief Counsel Mary Lourdes Gibbons 335 Lake View Avenue Drexel Hill, PA 19026	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	CO MOORE, JAMES E. 155A E 71ST ST. #1 NEW YORK NY 10021	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D BIGHAM, JAMES 8 WEST 77TH ST. #8A NEW YORK NY 10024	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	P/D Robert A. Major 1576 Merryweather Drive Bethlehem, PA 18016	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	900002525279 -05/15/98--01049--048 ***150.00
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V Robert J. Babjak 7 Lakeview Drive Newtown, PA	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 checked, or on an attachment with an address.

SIGNATURE:  Robert T. Murphy 4/23/98 (215) 347-3407

pg. 2

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 Schlano
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