

2000 UNIFORM BUSINESS REPORT (UBR)

0007506

DOCUMENT # P33398

1. Entity Name
CONTIMORTGAGE CORPORATION

FILED

00 FEB 11 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
SOUTH WARMINSTER ROAD 338 SOUTH WARMINSTER ROAD
PA 19040-3430 HATBORO, PA 19040-3430



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

4. FEI Number **23-2484900** Applied For
Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required

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

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD EGAN, DANIEL J. 2000 ROSEMARIE WAY HATFIELD PA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCC GIBBONS, MARY LOURDES 335 LAKE VIEW AVE DREXELL HILL PA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MOORE, JAMES E. 155A E 71ST ST. #1 NEW YORK NY 10021 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIGHAM, JAMES 6 WEST 77TH ST. #6A NEW YORK NY 10024 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAJOR, ROBERT A 1576 MERRYWEATHER DR BETHLEHEM PA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BABJAK, ROBERT J 86 BRIANWOOD DR HOLLAND PA <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Alan H. Fishman 277 Park Ave., New York, NY 10172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	300003170353-18 -03/15/00--01009--019 ****150.00 ****150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Robert D. Davis 338 S. Warminster Rd, Hatboro, PA 19040 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Mark R. Baker 277 Park Ave, New York, NY 10172. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	William Higgins SVP, CFO 338 S. Warminster Rd, Hatboro, Pa 19040 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Treasurer Joseph Meehan 338 S. Warminster Rd, Hatboro, PA 19040 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert D. Davis Date: 2/7/00 Daytime Phone #: 215-347-3407
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

CONTIMORTGAGE CORPORATION

DIRECTORS

	Business Address	Home Address
Chairman of the Board Director Alan H. Fishman	277 Park Avenue New York, NY 10172	6 Willow Place Brooklyn, NY 11201
Mark R. Baker	277 Park Avenue New York, NY 10172	120 State Street Brooklyn Heights, NY 11201
Frank W. Baier	277 Park Avenue New York, NY 10172	15 Druid Hill Road Summit, NJ 07901
A. John Banu	277 Park Avenue New York, NY 10172	27 Trotters Lane Mahwah, NJ 07430
Robert D. Davis	338 South Warminster Road Hatboro, PA 19040-3430	901 Field Lane Villanova, PA 19085
William Higgins	338 South Warminster Road Hatboro, PA 19040-3430	101 Parliament Circle North Wales, PA 19454

PRINCIPAL OFFICERS

Robert D. Davis President, CEO	338 South Warminster Road Hatboro, PA 19040-3430	901 Field Lane Villanova, PA 19085
Joseph Meehan VP, Treasurer	338 South Warminster Road Hatboro, PA 19040-3430	136 Mallard Drive North Wales, PA 19454
Margaret M. Curry SVP, Servicing	338 South Warminster Road Hatboro, PA 19040-3430	543 Weadley Road King of Prussia, PA 19406
Carl Vernon SVP, Production	338 South Warminster Road Hatboro, PA 19040-3430	3340 White Eagle Drive Naperville, IL 60564
Rick E. Smith SVP, Asset Management	338 South Warminster Road Hatboro, PA 19040-3430	219 Knapp Road Lansdale, PA 19446
Mary Lourdes Gibbons SVP & Chief Counsel, Secretary	338 South Warminster Road Hatboro, PA 19040-3430	2003 St. Andrews Drive Berwyn, PA 19312
William Higgins SVP, Chief Financial Officer, Controller	338 South Warminster Road Hatboro, PA 19040-3430	101 Parliament Circle North Wales, PA 19454
Debra J. Huddleston SVP, Audit	338 South Warminster Road Hatboro, PA 19040-3430	1467 Silo Road Yardley, PA 19067
James L. Wagner SVP, Marketing & Strategic Projects	338 South Warminster Road Hatboro, PA 19040-3430	2731 Lafayette Avenue Bethlehem, PA 18017
Robert T. Murphy VP, Compliance	338 South Warminster Road Hatboro, PA 19040-3430	1916 Fairmount Drive Jamison, PA 18929