

2000 UNIFORM BUSINESS REPORT (UBR)

0007505

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
PA 19040-3430

338 SOUTH WARMINSTER ROAD
HATBORO PA 19040-3430

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-2484900

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☒ Delete
NAME EGAN, DANIEL J.
STREET ADDRESS 2000 ROSEMARIE WAY
CITY-ST-ZIP HATFIELD PA

TITLE Director ☒ Change ☐ Addition
NAME Alan H. Fishman
STREET ADDRESS 277 Park Ave., New York, NY 10172
CITY-ST-ZIP

TITLE SVCC ☐ Delete
NAME GIBBONS, MARY LOURDES
STREET ADDRESS 335 LAKE VIEW AVE
CITY-ST-ZIP DREXELL HILL PA

TITLE ☐ Change ☐ Addition
NAME 300003170353-18
STREET ADDRESS -03/15/00--01009--019
CITY-ST-ZIP *****150.00 *****150.00

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

TITLE CEO ☒ Change ☐ Addition
NAME Robert D. Davis
STREET ADDRESS 338 S. Warminster Rd, Hatboro, PA 19040
CITY-ST-ZIP

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

TITLE Director ☒ Change ☐ Addition
NAME Mark R. Baker
STREET ADDRESS 277 Park Ave, New York, NY 10172
CITY-ST-ZIP

TITLE P ☒ Delete
NAME MAJOR, ROBERT A
STREET ADDRESS 1576 MERRYWEATHER DR
CITY-ST-ZIP BETHLEHEM PA

TITLE ☒ Change ☐ Addition
NAME William Higgins
STREET ADDRESS SVP, CFO
CITY-ST-ZIP 338 S. Warminster Rd, Hatboro, Pa 19040

TITLE V ☒ Delete
NAME BABJAK, ROBERT J
STREET ADDRESS 86 BRIANWOOD DR
CITY-ST-ZIP HOLLAND PA

TITLE VP, Treasurer ☒ Change ☐ Addition
NAME Joseph Meehan
STREET ADDRESS 338 S. Warminster Rd, Hatboro, PA 19040
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/7/00

215-347-3407

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