

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P34521 (5)
1. Corporation Name
MORTGAGE ONE CORPORATION

Principal Place of Business 2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070 US	Mailing Address 2700 SANDERS ROAD TAX-2SOUTH PROSPECT HEIGHTS IL 60070 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 06/28/1991	
4. FEI Number 36-3117681		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	PD	<input type="checkbox"/> DELETE
NAME	ELLIOTT, R.F.	
STREET ADDRESS	2700 SANDERS ROAD	
CITY- ST- ZIP	PROSPECT HEIGHTS IL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DE LUCA, M.A.	
STREET ADDRESS	2700 SANDERS RD	
CITY- ST- ZIP	PROSPECT HEIGHTS IL	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	MOSS, B.B. J	
STREET ADDRESS	2700 SANDERS RD	
CITY- ST- ZIP	PROSPECT HEIGHTS IL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	CURTIN, K.K.	
STREET ADDRESS	2700 SANDERS ROAD	
CITY- ST- ZIP	PROSPECT HEIGHTS IL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	ANGELO, J.M.	
STREET ADDRESS	2700 SANDERS RD.	
CITY- ST- ZIP	PROSPECT HEIGHTS IL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	WINDER, R S	
STREET ADDRESS	2700 SANDERS RD	
CITY- ST- ZIP	PROSPECT HEIGHTS IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

SEE ATTACHED SCHEDULE

14. 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 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: R.S. Winder, RICHARD S. WINDER

4/30/98

CR2E034 (10/97)

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MORTGAGE ONE CORPORATION
Directors & Officers

January 13, 1998

Director	G. D. Gilmer
Director	M. A. DeLuca
Director	B. B. Moss, Jr.
President	G. D. Gilmer
Executive Vice President & CFO	G. O. Fick
Senior Vice President	R. L. Ferrari
Senior Vice President	L. B. Maples
Senior Vice President	F. J. Potts
Senior Vice President	R. E. Schaffer
Group Vice President	D. J. Fatina
Group Vice President	M. M. Forester
Group Vice President	K. Madison
Vice President	R. L. Allcock
Vice President	D. J. Blasco
Vice President	M. A. DeLuca
Vice President	D. A. Grimme
Vice President	P. I. Johnston
Vice President	H. J. Tyska
Vice President & Secretary	K. K. Curtin
Vice President & Asst. Secretary	R. R. Garcia
Vice President & Asst. Secretary	G. M. Halvorsen
Vice President & Asst. Secretary	S. M. Harris
Vice President & Asst. Secretary	L. C. Klug
Vice President & Asst. Secretary	V. S. Powell
Vice President & Asst. Secretary	T. P. Shanley
Vice President & Asst. Secretary	D. B. Little
Vice President & Asst. Secretary	N. L. Starke
Vice President & Treasurer	B. B. Moss, Jr.
Vice President & Controller	C. D. Wengroff
Assistant Vice President-Treasury	P. J. Morelli
Assistant Secretary	M. A. Ainslie
Assistant Secretary	D. K. Beller
Assistant Secretary	J. W. Blenke
Assistant Secretary	T. K. Knipfer
Assistant Secretary	L. S. Mattenson
Assistant Secretary	R. K. Patenaude
Assistant Secretary	D. R. Rogers
Assistant Secretary	P. D. Schwartz
Assistant Secretary	R. C. Sekany
Assistant Secretary	S. Sharpe
Assistant Secretary	V. A. Voltz
Assistant Secretary	R. S. Winder