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May 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P34574** (4)
1. Corporation Name
RESIDENTIAL FUNDING SECURITIES CORPORATION

Principal Place of Business

**8400 NORMANDALE LAKE BLVD., SUITE 800
MINNEAPOLIS MN 55437**

Mailing Address

**8400 NORMANDALE LAKE BLVD., SUITE 800
MINNEAPOLIS MN 55437-1083**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

06/27/1991

3a. Date of Last Report

03/19/1996

4. FEI Number

41-1660449

Applied For

Not Applicable

6. 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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	MCGINNISS, RODERICK	4800 MONTGOMERY LANE STE 300	BETHESDA MD 20814	☐
T	HALLORAN, ELIZABETH	8400 NORMANDALE LAKE BLVD. #800	MINNEAPOLIS MN 55437	☐
D	OLSON, DAVEE L	8400 NORMANDALE LAKE BLVD., #800	MINNEAPOLIS MN 55437	☐
D	NORDEEN, CHRISTOPHER W	8400 NORMANDALE LAKE BLVD #800	MINNEAPOLIS MN 55437	☐
S	SNYDER, GLEN W.	8360 OLD YORK ROAD	ELKINS PARK PA 19117	☐
D	SHEEHAN, DENNIS	8400 NORMANDALE LAKE BLV #800	MINNEAPOLIS MN 55437	☐

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
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☒	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐

100 Witmer Rd, P. O. Box 963
Horsham, PA 19044-0963

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-5-97

612 832-7338

CR2E034 (9/96)

RESIDENTIAL FUNDING SECURITIES CORPORATION

Sr. Officers¹ and Board of Directors

Sr. Officers

Roderick McGinniss President	4800 Montgomery Lane Suite 300 Bethesda, MD 20814
Christopher J. Nordeen Managing Director	8400 Normandale Lake Blvd. Suite 600 Minneapolis, MN 55437
Elizabeth A. Halloran Director & Treasurer	8400 Normandale Lake Blvd. Suite 600 Minneapolis, MN 55437
Glen W. Snyder Secretary	100 Witmer Road P.O. Box 963 Horsham, PA 19044-0963

Board of Directors

Christopher J. Nordeen	8400 Normandale Lake Blvd. Suite 600 Minneapolis, MN 55437
Davee L. Olson	8400 Normandale Lake Blvd. Suite 600 Minneapolis, MN 55437
Dennis W. Sheehan	8400 Normandale Lake Blvd. Suite 600 Minneapolis, MN 55437
Jeffery S. Detwiler	8400 Normandale Lake Blvd. Suite 600 Minneapolis, MN 55437

2/5/97

¹With policy making authority