FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
97 MAR 18 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P35370 (6)

1. Corporation Name
THE MORTGAGE CORNER, INC.

Principal Place of Business
ONE JEFFERSON SQUARE
P.O. BOX 10300
WATERBURY CT 06726-0300
US

Mailing Address
ONE JEFFERSON SQUARE
P.O. BOX 10300
WATERBURY CT 06726-0300
US

3. Date Incorporated or Qualified: 09/03/1991
3a. Date of Last Report: 03/20/1996

2. Principal Place of Business — 21 / Suite, Apt. #, etc 22 / City & State 23 / Zip 24 / Country 25

2a. Mailing Address — 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / Country 30

4. FEI Number: 06-1290214 ☐ 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. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
201 HAYSSTREET SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name: The Prentice-Hall Corporation System, Inc.
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
83 ~~Ste.~~ 900002117089--0
84 City: Tallahassee FL 85 Zip Code: 32301

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
CS	BANACH, K. JOY	41 WYNGATE DRIVE	AVON CT	☒
D	BRYNILDSEN, RICHARD S.	214 HIGHWOOD DR.	S. GLASTONBURY CT	☒
D	VAIL, WALTER W.	500 COLD SPRING RD., APT. E301	ROCKY HILL CT	☒
SVP	LYNCH, MARK J	ONE JEFFERSON SQUARE	WATERBURY CT	☒
SVP	MERAS, NICHOLAS A	1243 SPRINGFIELD AVE	NEW PROVIDENCE NJ	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Title	Name	Street Address	City-St-Zip	Change/Addition
1	P + D	James E. Maynor	301 S. Tryon St.	Charlotte, NC 28288-1080	☒ Change ☐ Addition
2	T	James H. Hatch	301 S. Tryon St.	Charlotte NC 28288-0201	☒ Change ☐ Addition
3	S	Kent S. Hathaway	301 S. College St.	Charlotte, NC 28288-0630	☒ Change ☐ Addition
4	S.V.P.	Robert L. Andersen	301 S. College St.	Charlotte, NC 28288-0630	☒ Change ☐ Addition
5	D	Robert T. Atwood	301 S. College St.	Charlotte NC 28288-0004	☒ Change ☐ Addition
6	D	H. Bart Melton	301 S. College St	Charlotte NC 28288-0014	☒ Change ☐ Addition

CR2E034 (9/96)

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] Robert L. Andersen 3/14/97 704/374-6611
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : ~~295391~~ 167868A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 165.00

ORDER DATE : March 17, 1997

ORDER TIME : 11:23 AM

ORDER NO. : 295391-055

CUSTOMER NO: 167868A

CUSTOMER: Ms. Lisa Clontz
First Union Corporation
One First Union Center
Legal Dept. - 31st Floor
Charlotte, NC 28288

ANNUAL REPORT FILING

NAME: THE MORTGAGE CORNER, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

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97 MAR 18 PM 12:15
DIVISION OF CORPORATION