

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mathart
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 MAR -2 PM 3:32

DOCUMENT # P35876 (2)

1. Corporation Name

ARCS MORTGAGE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

26541 AGOURA ROAD
CALABASAS CA 91302

Mailing Address

26541 AGOURA ROAD
CALABASAS CA 91302

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/11/1991

3a. Date of Last Report

03/03/1994

4. FEI Number

95-2681192

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 (see Part 4, applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	LEVINE, HOWARD	26541 AGOURA ROAD CALABASAS CA	
SV	WHITE, TIMOTHY L	26541 AGOURA ROAD CALABASAS CA	
TD	PAPAGEORGE, DENO D.	48 WALL STREET NEW YORK NY	
V	DORION, DONALD	26541 AGOURA ROAD CALABASAS CA	
D	FIELD, RICHARD D.	48 WALL STREET NEW YORK NY	
D	BACOT, J. CARTER	48 WALL STREET NEW YORK NY	

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Timothy L. White

2-9-95

(818) 880-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARCS Mortgage, Inc., a California Corporation
Directors and Officers
as of 1/23/95

Directors

✓ J. Carter Bacot
✓ Richard D. Field
✓ Howard J. Levine
Robert D. Mueller
Deno D. Papageorge

Address

48 Wall Street, New York, NY 10286
48 Wall Street, New York, NY 10286
26541 Agoura Road, Calabasas, CA 91302
48 Wall Street, New York, NY 10286
48 Wall Street, New York, NY 10286

President

✓ Howard J. Levine

26541 Agoura Road, Calabasas, CA 91302

Executive Vice Presidents

✓ Donald E. Dorion
Ira L. Cohen
Glenn J. Ohl
Finance

26541 Agoura Road, Calabasas, CA 91302
26541 Agoura Road, Calabasas, CA 91302
26541 Agoura Road, Calabasas, CA 91302

Senior Vice Presidents

Claudia E. Manly
Loan Administration
✓ Timothy L. White
Legal Affairs
Emil J. Fanelli
Secondary Marketing
Bennett M. Cane
Major Loans

26541 Agoura Road, Calabasas, CA 91302
26541 Agoura Road, Calabasas, CA 91302
26541 Agoura Road, Calabasas, CA 91302
26541 Agoura Road, Calabasas, CA 91302

Chief Financial Officer

Glenn J. Ohl

26541 Agoura Road, Calabasas, CA 91302

Treasurer

✓ Deno D. Papageorge

48 Wall Street, New York, NY 10286

ARCS Directors and Officers
as of 1/23/95
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Assistant Treasurer

Joseph F. Leary

48 Wall Street, New York, NY 10286

Controller

Diane Harris

26541 Agoura Road, Calabasas, CA 91302

Vice Presidents

Address

Joanne Albert
Branch Manager
Daniel Aminoff
Branch Manager
Jeffrey L. Beatty
Branch Manager
John Beskid
Secondary Marketing
William Calderara
Branch Manager
Roxanne Carr
West Coast Regional Vice President
Patrick Fay
Branch Manager
Michael Green
Branch Manager
Gary A. Hammond
Branch Manager
Cynthia Jankowski
Quality Control
John Lucas
Branch Manager
Patrick McEnerney
East Coast Regional Vice President
Don McIntyre
Branch Manager
Malcolm McRae
MIS
H. A. Pacheco
Administrative Services
Lorraine Perales
Branch Manager
Josephine Perry
Branch Manager

999 Riverview Drive, Ste 202, Totowa, NJ 07512
31726 Rancho Viejo Road, Ste 218, San Juan
Capistrano, CA 92675
51-53 Newark Street, Hoboken, NJ 07030
26541 Agoura Road, Calabasas, CA 91302
One Wall Street, 40th Floor, New York, NY 10286
560 Higuera Street, #B, San Luis Obispo, CA 93401
440 Mamaroneck Avenue, Harrison, NY 10528
312 Tuolumne Street, Vallejo, CA 94590
7227 N. 16th Street, #108, Phoenix, AZ 85020
26541 Agoura Road, Calabasas, CA 91302
7120 Hayvenhurst Ave, #230, Van Nuys, CA 91406
One Wall Street, 40th Floor, New York, NY 10286
5050 SW Griffith Drive, Ste 200, Beaverton, OR
97005
26541 Agoura Road, Calabasas, CA 91302
26541 Agoura Road, Calabasas, CA 91302
2040 Hilltop Drive, Redding, CA 96002
1445 North Loop West, Ste 850, Houston, TX 77008

ARCS Directors and Officers
as of 1/23/95
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Brenda Reynolds
Branch Manager
Linda Sicotakis
Branch Manager
Sandra Weich
Branch Manager
Janet L. Williams
Branch Manager
Fred Womack
Branch Manager
Robert Zuercher
Branch Manager

629 Kailua Road, Kailua, HI 96734

116 Main Road, Country Commons, Aquebogue, NY
11933

25 NW Minnesota Avenue, Ste 3, Bend, OR 97701

3425 Coffee Road, Ste 1-A, Modesto, CA 95355

7339 Pacific Avenue, #A, Stockton, CA 95207

1111 East Herndon, #111, Fresno, CA 93710