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PROFIT
COMPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 DOCUMENT #

P37022

(1)

PRIVA	TE LABEL MORTGAGE SER	IVICES CORPORATION			
Principal Place	of Business	Mailing Address		 	DIA 1684 CIGAL ANDIS AIRIT BIDIL BIDIL BIDIL 1881
BOOD MARYLAND AVE STE 1400 CLAYTON MO 63105		5325 SPECTRUM DRIVE P.O. BOX 4198 FREDERICK MD 21705		Reite Incorporated or Qualified	3a. Date of Last Report
US		US		01/03/1992	05/01/1995
2. Principal Pla	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26	. ,	41-1683251	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Gertificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
City & State		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation has liability fo	
24	25		30	Florida Statutes Ye	
	9. Name and Address of Curren	t Registered Agent	81 Name	10. Name and Address of New	Hegistered Agent
	ORPORATION SYSTEM		82 Street Addre	ess (P.O. Box Number is Not Accepta	able)
	OUTH PINE ISLAND ROAD ATION FL 33324		83	A. II. MANUT	
FLWIII	MITON FE 30064		84 60		85 Zip Code
			B4 City		FL T
or register	to the provisions of Sections 607,0502 red agent, or both, in the State of Flori ith, and accept the obligations of, Section Splanes, Special period rank of regular tupor	d.: Such change was authorized ion 607,0505, Florida Statutes	by the corporation's boar	rd of directors. Thereby accept the ap	urpose of changing its registered office pointment as registered agent. I am DATI
12.		D DIRECTORS	13.		FFICERS AND DIRECTORS IN 12
TITLE	D	⋉ DELETE	1 1 THE D	tale make a sta	Change 🗶 Addition
NAME		E ATTACHED FOR		iry trabka	
STREET ADDRESS		mplete usting		I BROAD STREET	n
CITY - S1 - ZIP	NEWARK NJ	DELETE.		EWARK, NJ 6710	Change Addition
TITLE	DC		2 1 TITUE 2 2 NAME		□ one-ige □ Modition
NAME MOSKOWITZ, MARVIN I. STREET ADDRESS 8000 MARYLAND AVENUE SUITE 1400		SUITE 1400	2.3 STHEET ADDRESS		
City-St-ZiP	CLAYTON MO		2.4 C(TY - S1 - 7)F		
TOTLE	DP	DELETE	3 1 1011		Change Addition
NAME	BRACKEN, PHILLI W	•	32 NAME. P	HILLIP W. BRAC	KEN
STREET ADDRESS	8000 MARYLAND AVE, STE	1400	3.3 STREET ADDRESS		
CITY - ST - ZIP	CLAYTON MO		3.4 CITY ST ZIP		
TITLE	S	☐ DELETE	4. 1 TITLE		Change Δddition
NAME	KIEFER, LAWRENCE B.		4.2 NAME		
STREET ADDRESS	751 BROAD STREET		4 3 STREET ADDRESS		
CITY - ST - ZIP	NEWARK NJ	DELFTE	4.4.0 (1Y + ST - Z)P 5.1.1 TITLE	CONT	☐ Change ☑ Addition
TITLE	DEIMOCDASE MADTIN	₩ been	5 1 II LE 5 2 NAME	ERRY L. HALBROOM	
NAME CARCIT ADOREGO	PFINSGRAFF, MARTIN 751 BROAD STREET		5 3 STREET ADDRESS	DO MARYLAND AV	E. SUITE 1400
STREET ADDRESS	NEWARK NJ			LAYTON, MO 6316	
CITY-ST-ZIP TITLE	V	☐ DELETE	6 1 TITLE		Change Addition
NAME	BROWN, BERNARD N		6.2 NAME		
STREET ADDRESS	5325 SPECTRUM DRIVE		6.3 STREET ADDRESS		
CiTY-S7-7:P	FREDERICK MD		64 C/TY - ST - Z/P		

14. If do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this armus' report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made undor oath; that I am an officer or director of the corgovation or the receiver or trusted empowered to execute this report as reduired by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Brock 13 if changed if on an attachment with any others.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

L SHERRILL W. HALL 4/196

301-696-7900

CR2E034 (12/95)

PRIVATE LABEL MORTGAGE SERVICES CORPORATION LIST OF DIRECTORS AND PRINCIPAL OFFICERS FEIN: 41-1683251

As of December 31, 1995

NAME & HOME ADDRESS	TITLE	SOCIAL SECURITY#	DATE OF BIRTH	BUSINESS ADDRESS	% TIME DEVOTED	PPOINT DATE	TERM
Phillip W. Bracken 2044 Kingspointe Drive Chesterfield, MO 63017	DIRECTOR, PRESIDENT, AND CHIEF EXECUTIVE OFFICER	328-44-9138	9/16/49	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Nec.	8/17/94	Indefinite
Marvin I. Moskowitz 9 Oakleigh Lane St. Louis, MO 63124	DIRECTOR, CHAIRMAN OF THE BOARD	112-32-8256	12/03/41	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Nec.	6/30/91	Indefinite
Gary Trabka 495 Hoghland Avenue Upper Montclair, NJ 07043	DIRECTOR	048-40-8628	10/21/54	751 Broad Street Newark, NJ 07102	As Nec.	9/1/95	Indefinite
Richard G. Thornberry 1901 York Ridge Court Chesterfield, MO 63017	CHIEF OPERATING OFFICER AND EXECUTIVE VICE PRESIDENT	498-62-6240	12/27/58	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Nec.	8/17/94	Indefinite
Lawrence B. Kiefer 316 Ashland Road Ashland, NJ 07901	SECRETARY	141-36-4480	12/24/46	751 Broad Street Newark, NJ 07102-3777	As Nec.	12/31/91	Indefinite
Jerry L. Halbrook 17303 Countryside Manor Pkw Clayton, MO 63005	TREASURER AND CONTROLLER/COMPTROLLER	486-74-2237	05/06/61	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Nec.	08/17/94	Indefinite
Bernard N. Brown 3926 Lumo Circle Randallstown, MD 21133	VICE PRESIDENT	219-68-3616	04/11/57	5325 Spectrum Drive Frederick, MD 21701	As Nec.	01/01/94	Indefinite
Jeffrey Marston 7 Infield Court, South Rockville, MD 20854	VICE PRESIDENT AND ASSISTANT SECRETARY	093-48-7987	09/24/55	5325 Spectrum Drive Frederick, MD 21701	As Nec.	08/17/94	Indefinite
Ronald W. Peppe, II 1432 Grouse Court Frederick, MD 21702	VICE PRESIDENT AND ASSISTANT SECRETARY	219-88-2283	11/23/61	5325 Spectrum Drive Frederick, MD 21701	As Nec.	8/17/94	Indefinite
Steven V. Ponto 19755 Kilkee Court Brookfield, WI 53045	VICE PRESIDENT, ASSISTANT SECRETARY, AND GENERAL COUNCEL	394-46-5418	07/28/47	1750 Vicroy Drive Dallas, TX 75235	As Nec.	6/11/93	Indefinite
As of January 29, 1996:							
Sherrill M. Hall 7552 Elioak Terrace Gaithersburg, MD 20879	ASSISTANT SECRETARY	213-48-4190	10/29/56	5325 Spectrum Drive Frederick, MD 21701	As Nec.	1/29/96	Indefinite