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Apr 07 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 # **P37022** (1)
1. Corporation Name
PRIVATE LABEL MORTGAGE SERVICES CORPORATION



Principal Place of Business
**8000 MARYLAND AVE
STE 1400
CLAYTON MO 63105
US**

Mailing Address
**5325 SPECTRUM DRIVE
P.O. BOX 4198
FREDERICK MD 21705-4198
US**

3. Date Incorporated or Qualified **01/03/1992** 3a. Date of Last Report **04/25/1996**

2. Principal Place of Business
21 **7470 E New Technology Way**
Suite, Apt. #, etc. **7470 E New Tech**

4. FEI Number **41-1683251** Applied For ☐ Not Applicable ☐

22 **Frederick, MD**
City & State

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

23 **Frederick, MD**
City & State

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 **21703** 25 **USA**
Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	TRABKA, GARY	751 BROAD STREET	NEWARK NJ	<input type="checkbox"/>
DC	MOSKOWITZ, MARVIN I.	8000 MARYLAND AVENUE SUITE 1400	CLAYTON MO	<input checked="" type="checkbox"/>
DP	BRACKEN, PHILLIP W.	8000 MARYLAND AVE, STE 1400	CLAYTON MO	<input checked="" type="checkbox"/>
S	KIEFER, LAWRENCE B.	751 BROAD STREET	NEWARK NJ	<input type="checkbox"/>
TC	HALBROOK, JERRY L.	8000 MARYLAND AVE., SUITE 1400	CLAYTON MO	<input checked="" type="checkbox"/>
V	BROWN, BERNARD N	5325 SPECTRUM DRIVE	FREDERICK MD	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1	SEE ATTACHED LISTING			<input type="checkbox"/>
1.2				<input type="checkbox"/>
1.3				<input type="checkbox"/>
1.4				<input type="checkbox"/>
2.1				<input type="checkbox"/>
2.2				<input type="checkbox"/>
2.3				<input type="checkbox"/>
2.4				<input type="checkbox"/>
3.1				<input type="checkbox"/>
3.2				<input type="checkbox"/>
3.3				<input type="checkbox"/>
3.4				<input type="checkbox"/>
4.1				<input type="checkbox"/>
4.2				<input type="checkbox"/>
4.3				<input type="checkbox"/>
4.4				<input type="checkbox"/>
5.1	AS SHERRILL M. HALL	7470 E NEW TECHNOLOGY WAY	FREDERICK, MD 21703	<input checked="" type="checkbox"/>
5.2				<input type="checkbox"/>
5.3				<input type="checkbox"/>
5.4				<input type="checkbox"/>
6.1				<input type="checkbox"/>
6.2				<input type="checkbox"/>
6.3				<input type="checkbox"/>
6.4				<input type="checkbox"/>

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: **Sherrill M. Hall** **SHERRILL M. HALL** (301) 624-1707
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

PRIVATE LABEL MORTGAGE SERVICES CORPORATION
LIST OF DIRECTORS AND PRINCIPAL OFFICERS
FEIN: 41-1683251
AS OF DECEMBER 31, 1996

NAME & HOME ADDRESS	TITLE	SOCIAL SECURITY #	DATE OF BIRTH	BUSINESS ADDRESS
Gary D. Trabka 495 Highland Avenue Upper Montclair, NJ 07043	CHAIRMAN OF THE BOARD AND EXECUTIVE VICE PRESIDENT	048-40-8628	10/21/54	751 Broad Street Newark, NJ 07102
Russell B. Mellott 8101 Ashford Court Frederick, MD 21702	DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE OFFICER	217-58-4160	6/27/56	7470 E New Technology Way Frederick, MD 21703
William E. Schmid 401 Heights Road Ridgewood, NJ 07450	DIRECTOR	186-42-3686	3/22/50	751 Broad Street Newark, NJ 07102-3777
Lawrence B. Kiefer 316 Ashland Road Ashland, NJ 07901	SECRETARY	141-36-4480	12/24/46	751 Broad Street Newark, NJ 07102-3777
John R. Critchfield 10313 Gretchen Nicol Court Woodstock, MD 21163	TREASURER AND VICE PRESIDENT	235-02-9831	7/23/63	7470 E New Technology Way Frederick, MD 21703
Daniel H. Rosen 12037 Winesap Terrace Gaithersburg, MD 20878	VICE PRESIDENT	217-80-1478	6/8/60	7470 E New Technology Way Frederick, MD 21703
Sherrill M. Hall 7552 Elloak Terrace Gaithersburg, MD 20879	ASSISTANT SECRETARY	213-48-4190	10/29/56	7470 E New Technology Way Frederick, MD 21703