

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90023 012 ***750.00

DOCUMENT # P37151

1. Corporation Name

METROPOLITAN MORTGAGE & SECURITIES CO., INC.

Principal Place of Business
**WEST 929 SPRAGUE AVENUE
SPOKANE WA 99204**

Mailing Address
**WEST 929 SPRAGUE AVENUE
SPOKANE WA 99204**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1992

4. FEI Number

91-0609840

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

601 W. 1st Avenue

2a. Mailing Address

601 W. 1st Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Spokane, WA

City & State

Spokane, WA

Zip

99201-5015

Country

US

Zip

99201-5015

Country

US

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 ☐ DELETE

NAME **PD**
SANIDFUR, C. PAUL, JR.
STREET ADDRESS **929 W. SPRAGUE AVE**
CITY-ST-ZIP **SPOKANE WA 99201**

TITLE ☐ DELETE

NAME **D**
MARCUS, IRV
STREET ADDRESS **S. 2212 BLAKE RD.**
CITY-ST-ZIP **SPOKANE WA**

TITLE ☐ DELETE

NAME **VD**
BLOHOWIAK, BRUCE
STREET ADDRESS **929 W. SPRAGUE AVE**
CITY-ST-ZIP **SPOKANE WA 99201**

TITLE ☐ DELETE

NAME **V**
ARSENault, WILFRED S.
STREET ADDRESS **929 W. SPRAGUE AVE**
CITY-ST-ZIP **SPOKANE WA 99201**

TITLE ☐ DELETE

NAME **SD**
SWANSON, REUEL
STREET ADDRESS **929 W. SPRAGUE AVE**
CITY-ST-ZIP **SPOKANE WA 99201**

TITLE ☐ DELETE

NAME **AT**
MCCREARY, JON
STREET ADDRESS **929 W. SPRAGUE AVE**
CITY-ST-ZIP **SPOKANE WA 99201**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ****Please see attached for complete list**

1.3 STREET ADDRESS **of Officers and Directors.**

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: *Reuel Swanson* Reuel Swanson, Secretary

4/12/1999 509-835-2248

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0561146

Metropolitan Mortgage & Securities Co., Inc.

Officers

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408911-90023-56

Chairman/CEO/ President	C. Paul Sandifur, Jr. ss #535-38-4074	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Exec. V.P./ COO/Gen. Counsel	Bruce J. Blohowiak ss #394-62-1785	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Sr. Vice President- Production	Michael A. Kirk ss #531-52-8531	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Vice President- Underwriting	Jay Caferro ss #536-42-2163	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Vice President	Wilfred S. Arsenault ss #536-52-1902	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Vice President/ Acting CFO	Steven Crooks ss #533-40-9709	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Vice President	Scott Spence ss #536-60-0869	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Vice President	Mark Donaghue ss #536-62-9493	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Vice President- Operations	Robert Thomson ss #518-94-7650	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Vice President- Secondary Marketing	Douglas Greybill ss #572-72-4071	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Vice President- Legal	Susan Thomson ss #533-58-4223	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Vice President- Underwriting	Elaine Holliday ss #536-80-3284	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Vice President/Alt. Cash Flow Acquisitions	Bill Twitty ss #549-68-4845	6375 E. Tanque Verde Tucson, AZ 85715

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Vice President-	Chris Sexton ss #533-82-7730	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Assist. Vice President	Mike Fulton ss #001-52-8950	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Assist. Vice President	Nobumichi Hara ss #563-90-3586	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Assist. Vice President- Procedures	Lee Miller ss #542-64-7891	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Assist. Vice President/ Assist. Controller	Robert Ness ss #536-84-5906	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Assist. Vice President	Sandy Roistacher ss #546-98-6800	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Assistant Vice President	Sheila White ss #537-58-9097	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Acting Treasurer	Jon McCreary ss #534-96-2801	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Secretary	Reuel Swanson ss #539-32-7614	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Assistant Secretary	Elizabeth Berry ss #558-11-7565	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015
Assistant Secretary	Nancy Howerton ss #530-38-1950	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015

Metropolitan Mortgage & Securities Co., Inc.

Directors

737151
408911-90023-36

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE TAKING OFFICE</u>
C. Paul Sandifur, Jr. ss #535-38-4074	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015	01/30/79
Irv Marcus ss #535-18-9810	2212 S. Blake Rd. Spokane, WA 99216	01/30/79
Reuel Swanson ss #539-32-7614	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015	01/30/79
Charles H. Stolz ss #517-09-1744	844 Cliff Unit, #103 Spokane, WA 99204	01/30/79
Bruce J. Blohowiak ss #394-62-1785	Metropolitan Financial Center 601 W. 1 st Ave. Dept. 115000 Spokane, WA 99201-5015	02/17/95
John Trimble ss #535-24-6094	6503 N. Greenwood Blvd. Spokane, WA 99208	02/26/96
Harold W. Erfurth ss #533-12-1242	2103 Rockwood Blvd. Spokane, WA 99203	02/26/96
Neal Fosseen ss #533-03-3508	1420 U.S. Bank Bldg. 428 W. Riverside Ave. Spokane, WA 99201	02/17/95