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FILED  
May 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **137297**  
1. Corporation Name  
**North American Mortgage Company**

Principal Place of Business Mailing Address  
**3883 Airway Drive 3883 Airway Drive**  
**Santa Rosa, CA 95403 Santa Rosa, CA 95403**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**1/29/1992**

4. FEI Number

**68-0267088**

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**21 Santa Rosa, CA**

Suite, Apt. #, etc.

**22**  
City & State

**23**  
Zip Country

**24**

**25**

2a. Mailing Address

**26 3883 Airway Drive**

Suite, Apt. #, etc.

**27**  
City & State

**28 Santa Rosa, CA**

**29 95403** **30 USA**

9. Name and Address of Current Registered Agent

**CT 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

Signature of person or persons authorized to act as agent and file of appointment

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **Schedule A and B**

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

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.

SIGNATURE:

SIGNATURE AND FULL OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/21/98 (707) 524-6800**

CR2E034 (10/97)

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## **NORTH AMERICAN MORTGAGE COMPANY**

### **Schedule A – List of Executive Officers**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Business Address</u></b>
Fred B. Koons	Chief Executive Officer	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Richard A. Mirro	President	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Terrance G. Hodel	Vice Chairman	3883 Airway Drive Santa Rosa, CA 95403
Harold B. Bonnikson	Executive Vice President	3883 Airway Drive Santa Rosa, CA 95403
James E. Kelly	General Counsel	EAB Plaza, 15 <sup>th</sup> Floor Uniondale, NY 11556
D. James Daras	Treasurer	589 Fifth Avenue New York, NY 10017
Gary F. Moore	Executive Vice President	3883 Airway Drive Santa Rosa, CA 95403
Michael J. Getzler	Secretary	EAB Plaza, 15 <sup>th</sup> Floor Uniondale, NY 11556

### **Schedule B – List of Directors**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Business Address</u></b>
Lawrence J. Toal	Chairman	589 Fifth Avenue New York, NY 10017
Arthur C. Bennett	Director	589 Fifth Avenue New York, NY 10017
Anthony Burriesci	Director	589 Fifth Avenue New York, NY 10017
Fred B. Koons	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Richard A. Mirro	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Harold B. Bonnikson	Director	3883 Airway Drive Santa Rosa, CA 95403
Carlos R. Munoz	Director	589 Fifth Avenue New York, NY 10017