

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P39389 (2)
1. Corporation Name
KNUTSON MORTGAGE CORPORATION



Principal Place of Business ATTN: CORP. SECRETARY 3001 METRO DR. BLOOMINGTON MN 55425	Mailing Address ATTN: CORP. SECRETARY 3001 METRO DR. BLOOMINGTON MN 55425
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1300 S. Mopac Expressway Suite, Apt. #, etc. 22 City & State 23 Austin TX Zip 24 78746 Country 25 U.S.A.		2a. Mailing Address 26 303 S. Temple Drive Suite, Apt. #, etc. 27 City & State 28 Diboll TX Zip 29 78746 Country 30 U.S.A.		3. Date Incorporated or Qualified 06/23/1992	
		4. FEI Number 41-1251574		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			

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	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GLENN R. WILSON, JR 3001 METRO DRIVE BLOOMINGTON MN ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	CEO Kenneth Jastrow, II 1300 S. Mopac Expressway Austin TX 78746 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAAGENSON, GRACE N 3001 METRO DRIVE BLOOMINGTON MN ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	S Marilyn Dildy 1300 S. Mopac Expressway Austin TX 78746 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MICHAEL D. GOLDNER 3001 METRO DRIVE BLOOMINGTON MN ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	T Joe H. Farr 1300 S. Mopac Expressway Austin TX 78746 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HEISE, DEANNE S 3001 METRO DR BLOOMINGTON MN ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Asst. Secy. Grant Adamson 303 S. Temple Drive Diboll TX 75941 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 _____ Grant Adamson 4/24/98 400-820-1303

CR2E034 (10/97)

KNUTSON MORTGAGE CORPORATION
41-1251574

LIST OF OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS
Chairman of the Board & CEO*	Kenneth M. Jastrow II	1300 S. Mopac Expressway Austin, TX 78746
President & COO*	Ronald M. Cooper	1300 S. Mopac Expressway Austin, TX 78746
Exec VP, CFO, & Treasurer*	Joe H. Farr	1300 S. Mopac Expressway Austin, TX 78746
Exec VP & Asst Secy	Marilyn L. Dildy	1300 S. Mopac Expressway Austin, TX 78746
Exec VP	Clay B. Carson	1300 S. Mopac Expressway Austin, TX 78746
Exec VP	Glenn R. Wilson, Jr.	1300 S. Mopac Expressway Austin, TX 78746
Sr VP & Asst Secy	Lisa Payne	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Richard M. Hebl	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Stewart Larsen	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Nancy Sherman	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	C. Michael Woodfin	1300 S. Mopac Expressway Austin, TX 78746
VP & Asst. Secretary	Evelyn Hinojosa	1300 S. Mopac Expressway Austin, TX 78746
VP & Asst. Secretary	Candice E. Johnson	1300 S. Mopac Expressway Austin, TX 78746

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TITLE	NAME	ADDRESS
VP & Asst. Secretary	Kathy L. McCarty	1300 S. Mopac Expressway Austin, TX 78746
VP	Barbara Farrell	1300 S. Mopac Expressway Austin, TX 78746
VP	Jay Jenner	1300 S. Mopac Expressway Austin, TX 78746
VP	Debra Jones-Thompson	1300 S. Mopac Expressway Austin, TX 78746
VP	Judith M. Kennedy	1300 S. Mopac Expressway Austin, TX 78746
VP	Karen J. Kennedy	1300 S. Mopac Expressway Austin, TX 78746
VP	Sharon M. McDowell	1300 S. Mopac Expressway Austin, TX 78746
VP	Nancie Merrick	1300 S. Mopac Expressway Austin, TX 78746
VP	Kimberly S. Rush	1300 S. Mopac Expressway Austin, TX 78746
VP	David Rushlow	1300 S. Mopac Expressway Austin, TX 78746
VP	Tom Smith	1300 S. Mopac Expressway Austin, TX 78746
VP	James W. Starkey	1300 S. Mopac Expressway Austin, TX 78746
VP	Mary L. Sullivan	1300 S. Mopac Expressway

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<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
		Austin, TX 78746
VP	Thomas M. Tisthammer	1300 S. Mopac Expressway Austin, TX 78746
Asst VP & Asst Sect.	Kathy J. Harman	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Cindy Brandl	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Roy Cannon	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Brenda Eckert	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Michael A. Goblirsch	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	James K. Harwood	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Greg Kahler	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Renee Miller	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Thomas E. Miller	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Roger Nichols	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Janet Sala	1300 S. Mopac Expressway Austin, TX 78746

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TITLE	NAME	ADDRESS
Asst VP	Steve Sullivan	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Pamela Warren	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Cindy Yerger	1300 S. Mopac Expressway Austin, TX 78746
Secretary	J. Bradley Johnston	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Grant Adamson	303 S. Temple Drive Diboll, TX 75941
Asst Secretary	Kevin L. Daley	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Pamela Dubej	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	David Hansen	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Glenn Hlavacek	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Karolyn Kleingartner	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Lorchid Loughran	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Joan Pearson	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Catherine Rassatt	1300 S. Mopac Expressway Austin, TX 78746

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TITLE	NAME	ADDRESS
Asst Secretary	Harlan Schuster	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Michelle Snyder	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Judith M. Spitale	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Geraldine M. Stenger	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Mary K. Trocke	1300 S. Mopac Expressway Austin, TX 78746
Asst Secretary	Laura Vasatka	1300 S. Mopac Expressway Austin, TX 78746