

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
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 039 ***150.00

DOCUMENT # P39389

1. Corporation Name

KNUTSON MORTGAGE CORPORATION

Principal Place of Business

1300 S MOPAC EXPRESSWAY
AUSTIN TX 78746
US

Mailing Address

303 S TEMPLE DR
DIBOLL TX 78746
US

DO NOT WRITE IN THIS SPACE

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO ☒ DELETE

NAME JASTROW, II K
STREET ADDRESS 1300 S MOPAC EXPRESSWAY
CITY-ST-ZIP AUSTIN TX 78746

1.1 TITLE CEO ☒ Change ☒ Addition

1.2 NAME Cooper, Ronald M.
1.3 STREET ADDRESS 1300 S. Mopac Expressway
1.4 CITY-ST-ZIP Austin TX 78746

TITLE S ☐ DELETE

NAME DILDY, MARILYN
STREET ADDRESS 1300 S MOPAC EXPRESSWAY
CITY-ST-ZIP AUSTIN TX 78746

2.1 TITLE EVAS ☒ Change ☐ Addition

2.2 NAME Dildy, Marilyn L.
2.3 STREET ADDRESS 1300 S. Mopac Expressway
2.4 CITY-ST-ZIP Austin TX 78746

TITLE T ☐ DELETE

NAME FARR, JOE H.
STREET ADDRESS 1300 S MOPAC EXPRESSWAY
CITY-ST-ZIP AUSTIN TX 78746

3.1 TITLE EVCFOT ☒ Change ☐ Addition

3.2 NAME Farr, Joe H.
3.3 STREET ADDRESS 1300 S. Mopac Expressway
3.4 CITY-ST-ZIP Austin TX 78746

TITLE AS ☐ DELETE

NAME ADAMSON, GRANT
STREET ADDRESS 303 S TEMPLE DR
CITY-ST-ZIP DIBOLL TX 75941

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME SEE ATTACHED LIST
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Grant F. Adamson

04/20/99

409-829-1303

Date

Daytime Phone #

CR2E034 (1/98)

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KNUTSON MORTGAGE CORPORATION
41-1251574

LIST OF OFFICERS & DIRECTORS
March 12, 1999

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board & CEO	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	Dennis Berry	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	John H. Harris	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
VP & Asst. Secretary	Kathy L. McCarty	1300 S. Mopac Expressway Austin, TX 78746
VP	Jay Jenner	1300 S. Mopac Expressway

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KNUTSON MORTGAGE CORPORATION
41-1251574

LIST OF OFFICERS & DIRECTORS
March 12, 1999

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
		Austin, TX 78746
VP	Debra Jones-Thompson	1300 S. Mopac Expressway Austin, TX 78746
VP	Karen J. Kennedy	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	James W. Starkey	1300 S. Mopac Expressway Austin, TX 78746
VP	Mary L. Sullivan	1300 S. Mopac Expressway 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	James K. Harwood	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Gary Tackett	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

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LIST OF OFFICERS & DIRECTORS
March 12, 1999

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Asst VP	Saturnina Rehwaldt	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Lynn Sislo	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Pamela Warren	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Steve Sullivan	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

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LIST OF OFFICERS & DIRECTORS
March 12, 1999

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
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

Directors

Ronald M. Cooper
Kenneth R. Dubuque
Joe H. Farr