

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P39389**

1. Entity Name

KNUTSON MORTGAGE CORPORATION**FILED****May 18, 2000 8:00 am**
Secretary of State

05-18-2000 90298 013 ***150.00

Principal Place of Business

Mailing Address

**1300 S MOPAC EXPRESSWAY
AUSTIN TX 78746
US****303 S TEMPLE DR
DIBOLL TX 75941-2419
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-1251574

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☒ Delete
NAME **COOPER, RONALD**
STREET ADDRESS **1300 S MOPAC EXPRESSWAY**
CITY-ST-ZIP **AUSTIN TX 78746**TITLE **COB** ☐ Change ☒ Addition
NAME **Kenneth R. Dubuque**
STREET ADDRESS **1300 S. Mopac Expressway**
CITY-ST-ZIP **Austin TX 78746**TITLE **EVAS** ☐ Delete
NAME **DILDY, MARILYN**
STREET ADDRESS **1300 S MOPAC EXPRESSWAY**
CITY-ST-ZIP **AUSTIN TX 78746**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **ECVT** ☐ Delete
NAME **FARR, JOE H.**
STREET ADDRESS **1300 S MOPAC EXPRESSWAY**
CITY-ST-ZIP **AUSTIN TX 78746**TITLE **P/CEO** ☒ Change ☐ Addition
NAME **Joe H. Farr**
STREET ADDRESS **1300 S. Mopac Expressway**
CITY-ST-ZIP **Austin TX 78746**TITLE **AS** ☐ Delete
NAME **ADAMSON, GRANT**
STREET ADDRESS **303 S TEMPLE DR**
CITY-ST-ZIP **DIBOLL TX 75941**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V/T** ☐ Change ☒ Addition
NAME **Richard K. Magel**
STREET ADDRESS **1300 S. Mopac Expressway**
CITY-ST-ZIP **Austin TX 78746**TITLE ☐ Delete
NAME **SEE ATTACHED LIST**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

Date

4/24/2000

Daytime Phone #

KNUTSON MORTGAGE CORPORATION
41-1251574

P39389
848683

LIST OF OFFICERS & DIRECTORS
January 3, 2000

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board	Kenneth R. Dubuque	1300 S. Mopac Expressway Austin, TX 78746
President & CEO	Joe H. Farr	1300 S. Mopac Expressway Austin, TX 78746
Exec VP	Dennis Berry	1300 S. Mopac Expressway Austin, TX 78746
Exec VP & Asst Secy	Marilyn L. Dildy	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 & Treasurer	Richard K. Magel	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	F. Michael Mauldin	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Nancy Sherman	1300 S. Mopac Expressway Austin, TX 78746
Sr VP	Lou Seideman	1300 S. Mopac Expressway Austin, TX 78746

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January 3, 2000

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Sr VP	C. Michael Woodfin	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 Austin, TX 78746
VP	Peter Hyink	1300 S. Mopac Expressway Austin, TX 78746
VP	Kari K. MacEwan	1300 S. Mopac Expressway Austin, TX 78746
VP	Steven Langehinnig	1300 S. Mopac Expressway Austin, TX 78746
VP	Debra Jones-Thompson	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

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LIST OF OFFICERS & DIRECTORS
January 3, 2000

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
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	Cindy Earnest	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	James K. Harwood	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Bettie Lawson	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
Asst VP	Dwayne Orr	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Lois Ortiz	1300 S. Mopac Expressway Austin, TX 78746

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January 3, 2000

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Asst VP	Julie Smith	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Lynn Sislo	1300 S. Mopac Expressway Austin, TX 78746
Asst VP	Saturnina Rehwaldt	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	Barbara Chandler	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	Wafae Owen	1300 S. Mopac Expressway Austin, TX 78746

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January 3, 2000

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Asst Secretary	Joan Pearson	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. Counsel	Caroline Jones	1300 S. Mopac Expressway Austin, TX 78746
Directors		
Kenneth R. Dubuque		1300 S. Mopac Expressway Austin, TX 78746
Joe H. Farr		1300 S. Mopac Expressway Austin, TX 78746