

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2002 8:00 am
Secretary of State

02-10-2002 90042 003 ***150.00

0607389 AT

DOCUMENT # P39748

1. Entity Name

PRINCIPAL RESIDENTIAL MORTGAGE, INC.

Principal Place of Business

Mailing Address

**711 HIGH STREET
 C/O CAROL LEVINE
 DES MOINES IA 50392-0300
 US**

**711 HIGH STREET
 C/O CAROL LEVINE
 DES MOINES IA 50392-0300
 US**

405598



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

42-1388143

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

**C T 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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD BOGNANNO, PAUL F. 711 HIGH ST DES MOINES IA 50392	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HOFFMAN, JOYCE N 711 HIGH ST DES MOINES IA 50392	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OLSON, STEVE K. 711 HIGH ST. DES MOINES IA 50392	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KUNN, PHILLIP C 711 HIGH ST DES MOINES IA 50392	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASCHENBRENNER, JOHN E 711 HIGH ST. DES MOINES IA 50392-0306	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	-SEE ATTACHMENT A-	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KUHN, PHILIP C.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Joyce N. Hoffman* **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-2002 **515.247.5111**
 Date Daytime Phone #

CR2E034 (9/01)

Attachment A **DOCA # P391748**
Principal Residential Mortgage, Inc.
Directors and Officers

14-Jan-02

Director

Name, Title, and Date Elected

John E. Aschenbrenner	12/22/2000
Chairman	
Paul F. Bognanno	12/22/2000
Michael H. Gersie	12/22/2000
J. Barry Griswell	12/22/2000

Officer

Name, Title, and Date Elected

Paul F. Bognanno	12/22/2000
President and Chief Executive Officer	
Jon K. Baymiller	12/22/2000
Executive Vice President, Chief Operating Officer and Secretary	
Charlotte I. Catalfo	12/22/2000
Executive Vice President and Secretary - Production and Production Administration	
Steven K. Olson	12/22/2000
Senior Vice President and Secretary - Servicing	
Stephen G. Gallaher	12/12/2000
Senior Vice President, Counsel and Assistant Corporate Secretary	
Tracy S. Jackson	12/22/2000
Senior Vice President, Secretary and Chief Financial Officer	
Rebecca S. Dentel	12/22/2000
Vice President, Secretary and Controller	
Joyce N. Hoffman	12/22/2000
Vice President and Corporate Secretary	
Scott Fiene	12/22/2000
Vice President and Secretary - Marketing Communications	
Alan W. Jackson	12/22/2000
Vice President and Secretary - Compliance and Government Issues	
Philip C. Kuhn	12/22/2000
Vice President and Secretary - Correspondent Lending	
Elizabeth A. Hummel	12/22/2000
Vice President and Secretary - Default Administration	
Douglas R. Krueger	12/22/2000
Vice President and Secretary - Capital Markets	
Daniel O. Mahlum	12/22/2000
Vice President and Secretary - Customer Service Marketing	
Jackson J. Nafziger	12/22/2000
Vice President and Secretary - Wholesale Lending	
Ronald R. Rosenblatt	12/22/2000
Vice President and Secretary - Retail Field	
Julia Lea Ryan	12/22/2000
Vice President, CIO and Secretary - Mortgage Systems	
Craig L. Bassett	12/22/2000
Vice President and Treasurer	
Dennis J. Slauson	12/22/2000
National Operations Director - Wholesale Lending	
Bomi F. Mistry	12/22/2000
Director and Secretary - Acquisitions	
Ardys A. Anderson	12/22/2000
Vice President and Secretary - Special Products	

Sam J. Rizzuti	12/22/2000
Director and Secretary - Servicing Business Technology	
Bryan C. Davis	12/22/2000
Director and Secretary - Servicing Valuation	
Jon H. Anderson	12/22/2000
Director and Secretary - Treasury	
Mark Christman	12/22/2000
Director and Secretary - Pipeline Hedging	
Timothy M. Curtis	12/22/2000
Director and Secretary - Nationwide Lending	
Jody L. Eubank	12/22/2000
Director and Secretary - Decisions Support	
David A. Hass	12/22/2000
Director and Secretary - Production and Production Administration	
Elizabeth A. Hatfield	12/22/2000
Director and Secretary - Human Resources	
Marcy E. Knee	12/22/2000
Director and Secretary - Production Program Director	
Cynthia A. Tuttle	12/22/2000
Director and Secretary - Secondary Marketing Operations	
Lori J. Vandekrol	12/22/2000
Director and Secretary - Risk Management	
Mary K. Hansen	12/22/2000
Director and Secretary - Escrow Administration	
Scott C. Halfacre	12/22/2000
Director and Secretary - Underwriting	
Laura K. Birkenholtz	12/22/2000
Assistant Corporate Secretary	
Charles J. Davis	12/22/2000
Counsel and Assistant Corporate Secretary	
Jeffrey M. Pierick	12/22/2000
Counsel and Assistant Corporate Secretary	
William R. Vipond	12/22/2000
Counsel and Assistant Corporate Secretary	
Patrick J. Harrigan	12/22/2000
Regional Director - Correspondent Lending West	
Richard B. Paddock	12/22/2000
Regional Director - Correspondent Lending East	
Scott T. Kreger	12/22/2000
Regional Director - Wholesale Lending Central	
Nanette S. Epperson	12/22/2000
Regional Vice President - Wholesale Lending	
Curt G. Sedgley	12/22/2000
Regional Vice President - Retail Southwest	
Keith M. Anderson	12/22/2000
Regional Director - Correspondent Lending Central	
Kathryn W. Gardner	12/22/2000
Branch Director	
Corporation Address/Address for all Directors and Officers	
711 High Street, Des Moines, Iowa 50392	

Attachment
 Doc# P391748
 403598