

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

FILED
May 12 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 # **P41055** (5)
1. Corporation Name
THE MORTGAGE AUTHORITY, INC.



Principal Place of Business 27555 FARMINGTON RD FARMINGTON HILLS MI 48334 US	Mailing Address ATTN: MELINDA CAIN ATTN: DEPT 01-111 FARMINGTON HILLS MI 48333-3357 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/19/1992	
21		26	27555 Farmington Rd.	4. FEI Number 38-3069483	Applied For Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
25	Country	30	Country		

9. Name and Address of Current Registered Agent

**C T 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
85	Zip Code

FL

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	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	Asst. Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CONRAD, JAMES A.	1.2 NAME	Lillian Kelley
STREET ADDRESS	27555 FARMINGTON ROAD	1.3 STREET ADDRESS	27555 Farmington Rd
CITY-ST-ZIP	FARMINGTON HILLS MI	1.4 CITY-ST-ZIP	Farmington Hills, MI 48334
TITLE	VS <input type="checkbox"/> DELETE	2.1 TITLE	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENSMORE, ROBERT R.	2.2 NAME	
STREET ADDRESS	27555 FARMINGTON ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON HILLS MI	2.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JANSEN, JOHN L.	3.2 NAME	
STREET ADDRESS	27555 FARMINGTON ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON HILLS MI	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAIN, MELINDA	4.2 NAME	
STREET ADDRESS	27555 FARMINGTON ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON HILLS MI	4.4 CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANASCO, WILLIAM C.	5.2 NAME	
STREET ADDRESS	27555 FARMINGTON ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON HILLS MI	5.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JANSSEN, MARK	6.2 NAME	
STREET ADDRESS	27555 FARMINGTON RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON HILLS MI	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

CR2ED34 (10/97)

THE MORTGAGE AUTHORITY, INC.
 27555 Farmington Road
 Farmington Hills, MI 48334

1998
DIRECTORS & OFFICERS LIST

DIRECTORS

<u>Name/</u>	<u>Residence Address</u>	<u>Business Address</u>	<u>Date of Office</u>
<u>Social Security No.</u> Michael C. Allemang SS#275-40-1793 DOB: 9-8-42	3475 Ridgeline Court Ann Arbor, MI 48105	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	11/93
Francis X. Mohan SS#074-32-0526 DOB: 3-19-40	26 Treetop Poughkeepsie, NY	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/97
Robert R. Densmore SS#366-48-3509 DOB: 4-13-48	35333 Stratton Hill Ct. Farmington Hills, MI 48331	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92

PRINCIPAL OFFICERS

<u>Name/ Social Security No.</u>	<u>Residence Address</u>	<u>Business Address</u>	<u>Date of Office</u>
Mark A. Janssen President SS#386-68-2267 DOB: 4-13-58	5360 Inverrary Milford, MI 48042	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92
Michael C. Allemang Secretary SS#275-40-1793 DOB: 9-8-42	3475 Ridgeline Court Ann Arbor, MI 48105	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	8/96
Robert R. Densmore Exec. VP SS#366-48-3509 DOB: 4-13-48	35333 Stratton Hill Ct. Farmington Hills, MI 48331	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92
Susan L. Bowen Senior Vice President SS#382-72-9431 DOB: 8-4-58	2941 Tammwood Court Commerce Twp., MI 48382	The Mortgage Authority, Inc. 27555 Farmington Road Farmington Hills, MI 48334	9/92
E. Roger Everett Senior Vice President SS#364-34-4119 DOB: 7-28-35	22536 Brook Forest Novi, MI 48375	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92
John L. Jansen Senior Vice President SS#366-44-8946 DOB: 12-20-45	2858 Lochmoor Blvd. Lake Orion, MI 48360	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92

<u>Name/ Social Security No.</u>	<u>Residence Address</u>	<u>Business Address</u>	<u>Date of Office</u>
Richard N. Mangone Senior Vice President SS#521-78-2081 DOB: 3-12-54	31720 Evergreen Beverly Hills, MI	The Mortgage Authority, Inc. 27555 Farmington Road Farmington Hills, MI 48334	10/93
Larry N. Ciofu Vice President SS#386-60-5365 DOB:	1340 Windmill Lane Milford, MI 48380	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92
Jeanne L. Delormier Vice President SS#370-58-5840 DOB: 7-20-51	1340 County Farm Rd. Howell, MI 48843	The Mortgage Authority, Inc. 27555 Farmington Road Farmington Hills, MI 48334	9/92
Norman H. Miller Vice President SS#365-50-2618 DOB: 10-1-50	6383 Winter Drive Canton, MI 48187	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92
Melinda Cain Vice President SS#376-54-8675 DOB: 5-30-64	17589 Rolling Woods Cr. Northville, MI 48167	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92
Darlene Marchetti Vice Pres./Asst. Secy. SS#382-74-0430 DOB: 3-25-61	18570 Southampton Livonia, MI 48152	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92
Sandra J. Bruckner Asst. Vice President SS#377-40-0785 DOB: 7-30-42	330 Oak Island Dr. Walled Lake, MI 48390	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	8/93
Georgia Young Asst. Vice President SS#382-52-5805 DOB: 1-4-50	33121 Karin Dr. #105 Sterling Heights, MI	The Mortgage Authority, Inc. 27555 Farmington Road Farmington Hills, MI 48334	3/97

Daniel G. Silverstein
Asst. Vice President
551-66-9842

8048 Indian Creek Dr.
Orangevail, CA 95662

Central Pacific Mortgage Company
5750 Sunrise Blvd., Suite 250
Citrus Heights, CA 95610

2/95

Lillian M. Kelley
Asst. Vice President
DOB: 12-13-48
SS# 382-50-1798

21920 Green Hill Road
Farmington Hills, MI 48335

Source One Mortgage Services Corporation
27555 Farmington Rd.
Farmington Hills, MI 48335

11/97