

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

**FILED**  
**Jun 10, 1999 8:00 am**  
**Secretary of State**

06-10-1999 90016 024 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** P41055

1. Corporation Name

THE MORTGAGE AUTHORITY, INC

Principal Place of Business 27555 Farmington Rd Farmington Hills, MI 48334	Mailing Address 27555 Farmington Rd Dept 01-111 Farmington Hills, MI 48334
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 27555 Farmington Rd 27 Suite, Apt. #, etc. 28 Farmington Hills, MI 29 48334 30 USA		3. Date Incorporated or Qualified 10/19/1992 4. FEI Number 38-3069483 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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	EVP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENSMORE, ROBERT	1.2 NAME	
STREET ADDRESS	27555 FARMINGTON RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGTON HILLS, MI 48334	1.4 CITY - ST - ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JANSEN, JOHN	2.2 NAME	
STREET ADDRESS	27555 FARMINGTON RD	2.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGTON HILLS, MI 48334	2.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAIN, MELINDA	3.2 NAME	
STREET ADDRESS	27555 FARMINGTON RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGTON HILLS, MI 48334	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANASCO, WILLIAM	4.2 NAME	
STREET ADDRESS	27555 FARMINGTON RD	4.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGTON HILLS, MI 48334	4.4 CITY - ST - ZIP	
TITLE	P <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JANSSEN, MARK	5.2 NAME	
STREET ADDRESS	27555 FARMINGTON RD	5.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGTON HILLS, MI 48334	5.4 CITY - ST - ZIP	
TITLE	AVP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLEY, LILLIAN	6.2 NAME	
STREET ADDRESS	27555 FARMINGTON RD	6.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGTON HILLS, MI 48334	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

Date

Daytime Phone #

**DIRECTORS**

573629-90016-24  
P41055

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

1999  
DIRECTORS & OFFICERS LIST

P41055

<u>Name/</u>	<u>Social Security No.</u>	<u>Residence Address</u>	<u>Business Address</u>	<u>Date of Office</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

*[Handwritten signature]*

Name/ Social Security No.	Residence Address	Business Address	Date of Office
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 Tamwood 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

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<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

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

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

8048 Indian Creek Dr.  
Orangevail, CA 95662

21920 Green Hill Road  
Farmington Hills, MI  
48335

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

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

11/97

2/95

~~10/00/00~~