

5901 East Fowler Avenue Tampa, FL 33617-2362 phone (813) 984-8801 (800) 776-2211

-- STATE OF IDANO

August 6, 1997

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TO THE SECRETARY OF STATE LISTED ON ANNEX A ATTACHED HERETO

RE: MORTGAGE AMERICA (IMC), INC. ADDITION OF OFFICER

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With respect to Mortgage America (IMC), Inc. and in connection with our mortgage lender/banker license listed on Annex A, please be advised that Mortgage America (IMC), Inc. has just added a new officer to its company, Susan McCarthy, Vice President. For your further information, we are attaching an updated listing of Officers & Directors, noted as Annex B.

Should you have any questions or need additional information, please feel free to contact me at 800-776-2211, extension #2981.

Sincerely.

Carolyn Rødgers

Licensing Coordinator

/csr

Enclosures

CC:

L. Williams

S. Cuenca

B. Young

SENT VIA REGULAR U.S. MAIL

The IMC Family of Companies: •Industry Mortgage Company, L.P. •IMC Corporation of America •IMCC Financial •Equitystars •American Mortgage Reduction, Inc. •CoreWest Bane •Equity Mortgage Co. (IMC), Inc. •IMC Mortgage Company, Canada LTD. •Mortgage America (IMC), Inc. •National Lending Center, Inc. •National Lending Group, Inc.

MORTGAGE AMERICA (IMC), INC. OFFICERS & DIRECTORS

| NAME | TITLE | BUSINESS ADDRESS | RESIDENCE | PERSONAL TELEPHON |
|--|---|---|--|-------------------|
| Thomas Patrick LaPorte | President, Chief Executive Officer, Director | 305 Fifth Street, Suite 200, Bay City, MI 48708 | 2230 Groveland, Bay City, MI 48708 | 517-893-5735 |
| Jon Virgil LaPorte | Vice President | 305 Fifth Street, Suite 200, Bay City, Mt 48708 | 3077 Kindlewood, Bay City, MI 49706 | 517-686-2875 |
| Stephen Leonard Bartus | Vice President | 305 Fifth Street, Suite 200, Bay City, MI 48708 | 687 S. Linwood Beach Rd., Linwood, MI 48634 | 517-697-8602 |
| Bonnie Lou Wichert | Vice President | 305 Fifth Street, Suite 200, Bay City, MI 48708 | 8910 Highland Drive, Freeland, Mt 48623 | 517-695-9214 |
| George (none) Nicholas | Vice President, Director | 5901 E. Fowler Avenue, Tampa, FL 33617 | 5003 Paloma Drive, Tampa, FL 33624 | 813-968-7582 |
| Thomas George Middleton | Vice President, Chairman of the Board of Directors | 5901 E. Fowler Avenue, Tampa, FL 33617 | 3701 Carrollwood Place Circle, #112, Tampa, FL 33624 | 813-264-5340 |
| Stuart David Marvin | Treasurer, Director | 5901 E. Fowler Avenue, Tampa, FL 33617 | 8926 Eagle Watch Drive, Riverview, FL 33569 | 813-672-9085 |
| Laurie Susan Williams k/a Laurie Susan Wockenfuss | Vice President, Secretary | 5901 E. Fowler Avenue, Tampa, FL 33617 | 15812 Dawson Ridge Drive, Tampa, FL 33647 | 813-632-8696 |
| Susan Wood McCarthy | Vice President | 501 Office Center Drive, Suite #450 Ft. Washington, PA 19043 | 26 Andrew Lane, Lansdale, PA 19446 | (215) 822-8675 |