

Due No Later Than November 30,

Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080  
**NO FEE REQUIRED**  
 \* FIRST NOTICE \*

1. Mailing Address - Please Correct, if Not Correct  
 NORTH AMERICAN MORTGAGE COMP  
 COMPLIANCE DEPT.  
~~3883 AIRWAY DRIVE~~  
 5100 W Lemon St, Suite 109, Tampa, FL  
~~SANTA ROSA CA 95403 33609~~

CT CORPORATION SYSTEM  
 300 NORTH 6TH STREET  
 BOISE ID 83702

3. Organized Under the Laws of:  
 DE C 96052

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
 Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Richard A. Mirro	6200 Courtney Campbell Causeway, Suite 300, Tampa, Fl. 33607			
Secretary	Elizabeth Knoerzer	589 Fifth Avenue, New York, NY			10017

See attached schedule for directors

5. Signature of New Registered Agent

6. Signature  Date 9-15-98  
 Name (Typed or Printed) Richard A. Mirro Title President

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

7713

# NORTH AMERICAN MORTGAGE COMPANY

## *Schedule A – List of Executive Officers*

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Fred B. Koons	Chairman/Chief Executive Officer	6200 Courtney Campbell Causeway, Suite 300 Tampa, Fl. 33607
Richard A. Mirro	Chief Operating Officer/President	6200 Courtney Campbell Causeway, Suite 300 Tampa, Fl. 33607
Terrance G. Hodel	Vice Chairman	3883 Airway Drive Santa Rosa, CA 95403
Harold B. Bonnikson	Executive Vice President	3883 Airway Drive Santa Rosa, CA 95403
James E. Kelly	General Counsel/EVP	EAB Plaza, 10 <sup>th</sup> Floor Uniondale, NY 11556
D. James Daras	Treasurer/EVP	589 Fifth Avenue New York, NY 10017
Elizabeth Knoerzer	Secretary	589 Fifth Avenue New York, NY 10017

## *Schedule B – List of Directors*

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Lawrence J. Toal	Director	589 Fifth Avenue New York, NY 10017
Arthur C. Bennett	Director	589 Fifth Avenue New York, NY 10017
Anthony Burrieŝci	Director	589 Fifth Avenue New York, NY 10017
Fred B. Koons	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, Fl. 33607
Richard A. Mirro	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, Fl. 33607
Harold B. Bonnikson	Director	3883 Airway Drive Santa Rosa, CA 95403
Carlos R. Munoz	Director	589 Fifth Avenue New York, NY 10017

Effective 05/20/1998