



Chemical Residential Mortgage Corporation  
343 Thornall Street  
Edison, NJ 08837

Jun 30 10 19 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

June 27, 1995

State of Idaho  
Secretary of State  
Room 203 State House  
P.O. Box 83720-0080  
Boise, Idaho 83720-0080

7193212  
chg officus

Re: Chemical Residential Mortgage Corporation

Dear Sir/Madam:

Chemical Residential Mortgage Corporation is writing to inform you of a change in Directors. Eileen Reinhardt has resigned. Please accept this as our official notification to your office.

Effective as of June 1995, Vincent N. Amato has filled the vacancy on the Board of Directors of the Corporation.

A listing of Chemical Residential Mortgage Corporation's officers and directors is attached for your records.

Thank you for your attention to this matter.

Yours sincerely,

Nikki Jordan  
Legal Department

cc: P. Friedman

Attachments

# OFFICERS

<u>Name</u>	<u>Business</u>	<u>Residence</u>
David A. Frank [REDACTED]	President/Chief Executive Officer 343 Thornall Street Edison, NJ 08837	12 Chantilly Drive Bernardsville, NJ 07924 SECRETARY OF STATE STATE OF IDAHO
S.A. Ibrahim [REDACTED]	Chief Operating Officer 343 Thornall Street Edison, NJ 08837	376 Riversville Road Greenwich, CT 06831
Stephen J. Rotella [REDACTED]	Executive Vice President/Servicing 200 Old Wilson Bridge Road Worthington, Ohio 43085	153 S. Dawson Avenue Bexley, Ohio 43209
Luke S. Hayden [REDACTED]	Executive Vice President/Consumer Asset Management 343 Thornall Street Edison, NJ 08837	21 Laurel Lake East Weston, CT 06883
Walter P. Buczynski [REDACTED]	Exec. V. P./Secondary Marketing 343 Thornall Street Edison, NJ 08837	216 Stirrup Drive Freehold, NJ 07728
Glenn Mouridy [REDACTED]	Ex. Vice President/CFO/Treasurer 343 Thornall Street Edison, NJ 08837	176 Beaumont Way Bridgewater, NJ 08807
Kenneth E. Wohst [REDACTED]	Executive Vice President/Production 343 Thornall Street Edison, NJ 08837	431 Hunt Lane Manhasset, NY 11030
Terry A. Hall [REDACTED]	Executive Vice President/Wholesale 6900 S. Point Drive North Jacksonville, FL 32216	4207 Leeward Point Jacksonville, FL 32225
Gregg Gorman [REDACTED]	Executive Vice President/National Underwriting & Appraisal 343 Thornall Street Edison, NJ 08837	226 Baker Avenue Westfield, NJ 07090
Vincent N. Amato [REDACTED]	Sr. Vice President/General Counsel/ Secretary 343 Thornall Street Edison, NJ 08837	115 Lawrence Avenue Eastchester, NY 10709
Paul H. Collier [REDACTED]	Sr. Vice President/Human Resources 343 Thornall Street Edison, NJ 08837	12 Sun Watch Court Ramsey, NJ 07746
David J. Matthew [REDACTED]	Sr. Vice President/Information Systems 343 Thornall Street Edison, NJ 08837	2 Brookside Drive Rumson, NJ 07760
Pamela S. Friedman [REDACTED]	Vice President/Legal 343 Thornall Street Edison, NJ 08837	160 Washington Drive Watchung, NJ 07060

# DIRECTORS

<u>Name</u>	<u>Business</u>	<u>Residence</u>
David A. Frank [REDACTED]	Chairman 343 Thornall Street Edison, NJ 08837	12 Charlotte Hill Drive Bernardsville, NJ 07924
S.A. Ibrahim [REDACTED]	Chief Operating Officer 343 Thornall Street Edison, NJ 08837	376 Riversville Road Greenwich, CT 06831
Vincent N. Amato [REDACTED]	Sr. Vice President/General Counsel/ Secretary 343 Thornall Street Edison, NJ 08837	115 Lawrence Avenue Eastchester, NY 10709