

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90030 048 ***150.00

659402

DOCUMENT # 817306

1. Entity Name

First Union Mortgage Corporation

Principal Place of Business

Mailing Address

201 S College St
 Suite 1600
 Charlotte, NC 28288-1089

201 S College Street
 Suite 1600
 Charlotte, NC 28288-1089

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

56-0811711

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Prentice Hall Corporation
 1201 Hays Street
 Suite 105
 Tallahassee, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: Director & EVP Delete
 NAME: Robert V. Burgoon
 STREET ADDRESS: 201 S College Street Ste 1600
 CITY-ST-ZIP: Charlotte, NC 28288-1089

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: Dir/PRES & CEO Delete
 NAME: DEbra M Warren
 STREET ADDRESS: 201 S College Street Ste 1600
 CITY-ST-ZIP: Charlotte, NC 28288-1089

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: Director & EVP Delete
 NAME: David Carroll
 STREET ADDRESS: 301 S College Street
 CITY-ST-ZIP: Charlotte, NC 28288-0014

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: Sr VP Delete
 NAME: Teresa I Cox
 STREET ADDRESS: 1100 Corporate Center Dr
 CITY-ST-ZIP: Raleigh, NC 27607-5066

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: Vice President Delete
 NAME: Gay L Fulbright
 STREET ADDRESS: 1100 Corporate Center Dr
 CITY-ST-ZIP: Raleigh, NC 27607-5066

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: Delete
 NAME: Delete
 STREET ADDRESS: Delete
 CITY-ST-ZIP: Delete

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gay L. Fulbright

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gay L Fulbright

Date

4/28/01 9198528714

Daytime Phone #

CR2E034 (11/00)

Attachment

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FIRST UNION MORTGAGE CORPORATION

Principal Officers

DOC # 817306

Principal Officers

Home Address

Debra M. Warren
President and Chief Executive Officer
First Union Mortgage Corporation
201 S. College Street, Suite 1600
Charlotte, NC 28288-1089

1808 Beverly Drive
Charlotte, NC 28207
DOB: 05-29-55
SS # : 240-02-4269

Jerry M. Miller, Jr.
Senior Vice President
Deputy General Counsel
First Union Corporation
301 S. College Street, TW-31
Charlotte, NC 28288-0630

11725 Oakland Hills Place
Charlotte, NC 28277
DOB: 10-12-47
SS # : 246-74-5446

Mark C. Treanor
Executive Vice President
and Secretary - General Counsel
First Union Corporation
301 S. College Street, TW-40
Charlotte, NC 28288-0013

7113 Baltusrol Lane
Charlotte, NC 28210
DOB: 12-02-46
SS # : 009-30-8460

Robert V. Burton
Executive Vice President
First Union Mortgage Corporation
201 S. College Street, Suite 1600
Charlotte, NC 28288-1080

15433 Ballantyne Country Club Dr
Charlotte, NC 28277
DOB: 05-10-56
SS # : 025-48-4352

Attachment

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Principal officer list continued

Teresa Irby Cox
Senior Vice President
First Union Mortgage Corporation
1100 Corporate Center Drive
Raleigh, NC 27607-5066

4401 Ellinwood Drive
Apex, NC 27502
DOB: 3-16-56
SS # : 245-04-1887

George Rosario
Senior Vice President
First Union Mortgage Corporation
201 S. College Street, Suite 1600
Charlotte, NC 28288-1089

927 Iberville Street
Charlotte, NC 28270
DOB: 12-30-53
SS # : 248-02-0416

Christopher Davies
Senior Vice President
First Union Mortgage Corporation
201 S. College Street, Suite 1600
Charlotte, NC 28288-1089

6300 County Donegal Court
Charlotte, NC 28277
DOB: 02-08-65
SS # : 294-60-9164

Gary Suess
Senior Vice President
First Union Mortgage Corporation
201 S. College Street, Suite 1600
Charlotte, NC 28288-1089

15037 Ballantyne Country Club Dr
Charlotte, NC 28277
DOB: 05-11-58
SS # : 182-42-9670

Aldebaron D. (Debbie) Craig
Senior Vice President
Chief Financial Officer
First Union Mortgage Corporation
201 S. College Street, Suite 1600
Charlotte, NC 28288-1089

2334 Oberwood Drive
Charlotte, NC 28270
DOB: 04-25-65
SS # : 214-94-7175

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FIRST UNION MORTGAGE CORPORATION

LIST OF DIRECTORS

Federal Identification Number 56-0811711

DOC# 817306

Business Address

Home Address

Robert V. Burton
Executive Vice President
First Union Corporation
201 S. College Street, Suite 1600
Charlotte, NC 28288-1080

15433 Ballantyne Country Club Dr
Charlotte, NC 28277
DOB: 05-10-56
SS # : 025-48-4352

Debra M. Warren
President and Chief Executive Officer
First Union Mortgage Corporation
201 S. College Street, Suite 1600
Charlotte, NC 28288-1089

1808 Beverly Drive
Charlotte, NC 28207
DOB: 05-29-55
SS # : 240-02-4269

David M. Carroll
Executive Vice President
First Union Corporation
301 S. College Street, TW-40
Charlotte, NC 28288-0014

735 Hempstead Place
Charlotte, NC 28207
DOB: 04-12-57
SS # : 242-98-3777

First Union Mortgage Corporation

NC4723
150 Fayetteville Street Mall
P.O. Box 900001
Raleigh, North Carolina 27626-0544
919 881-6954

Attachment

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April 28, 2001

Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

Re: First Union Mortgage Corporation

Enclosed is First Union Mortgage Corporation's Annual Report and check in amount of \$150.00.

If additional information is required, please give me a call at 919-852-8714.

Sincerely,

A handwritten signature in cursive script that reads "Luanne Sandlin".

Luanne Sandlin
Assistant Secretary

Enclosures