

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90026 025 ***150.00

0081100 AT

DOCUMENT # **817306**

1. Entity Name

FIRST UNION MORTGAGE CORPORATION

Wachovia Mortgage Corporation

Principal Place of Business

Mailing Address

**201 S COLLEGE STREET
 SUITE 1600
 CHARLOTTE NC 28288-1089
 US**

**201 S COLLEGE STREET
 SUITE 1600
 CHARLOTTE NC 28288-1089
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

56-0811711

Applied For

Not Applicable

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 SYSTEM, INC.
 1201 HAYS ST
 STE. 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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	DEVP BURTON, ROBERT V 201 S COLLEGE STREET, STE 1600 CHARLOTTE NC 28288-1089	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO WARREN, DEBRA M 201 S. COLLEGE STREET, STE 1600 CHARLOTTE NC 28288	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP CARROL, DAVID M 301 S. COLLEGE ST. CHARLOTTE NC 28288-0014	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP COX, TERESA I 1100 CORPORATE CENTER DR RALEIGH NC 27607-5068	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FULBRIGHT, GAY L 1100 CORPORATE CENTER DRIVE RALEIGH NC 27607-5068	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MILLER, JERRY M JR 301 S. COLLEGE STREET, TW-31 CHARLOTTE NO 28288	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Terisa I Cox*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/08/02

Date

919-852-8714

Daytime Phone #

CR2E094 (9/01)

attachment # 817306

WACHOVIA MORTGAGE CORPORATION

Principal Officers

Principal Officers

Home Address

Debra M. Warren
President and Chief Executive Officer
Wachovia 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

Mark C. Treanor
Executive Vice President
and Secretary - General Counsel
Wachovia 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
Wachovia 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

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Principal officer list continued

Teresa Irby Cox
Senior Vice President
Wachovia 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
Wachovia 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
Wachovia 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
Wachovia 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
Wachovia 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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WACHOVIA MORTGAGE CORPORATION
LIST OF DIRECTORS
Federal Identification Number 56-0811711

<u>Business Address</u>	<u>Home Address</u>
Robert V. Burton Executive Vice President Wachovia 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 Wachovia 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 Wachovia 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