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95 MAY - 1 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 847189 (8)

1. Corporation Name
ICM MORTGAGE CORPORATION

Principal Place of Business Mailing Address

**6061 S WILLOW DR STE 300
GREENWOOD VILLAGE CO 80111** **6061 S WILLOW DR STE 300
GREENWOOD VILLAGE CO 80111**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		10/13/1980	05/01/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		38-1983347	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	<input type="checkbox"/>
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	<input type="checkbox"/>	<input type="checkbox"/>
8. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

B1	Name
B2	Street Address (P.O. Box Number is Not Acceptable)
B3	
B4	City
B5	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	LECLAIRE, JEFFERY D
STREET ADDRESS	6061 S WILLOW DR
CITY - ST - ZIP	GREENWOOD VILLAGE CO
TITLE	D
NAME	HOLLERBACH, MICHAEL D.
STREET ADDRESS	33 BLOOMFIELD HILLS PKWY
CITY - ST - ZIP	BLOOMFIELD HILLS MI
TITLE	V
NAME	IVERSON, KEVIN R.
STREET ADDRESS	6061 S. WILLOW DR.
CITY - ST - ZIP	GREENWOOD VILLAGE CO
TITLE	V
NAME	VAN ANTWERP, BARBARA
STREET ADDRESS	6061 S WILLOW DR
CITY - ST - ZIP	GREENWOOD VILLAGE CO
TITLE	D
NAME	STOLLER, JOHN R.
STREET ADDRESS	33 BLOOMFIELD HILLS PKWY.
CITY - ST - ZIP	BLOOMFIELD HILLS MI
TITLE	SV
NAME	DEE, MICHAEL
STREET ADDRESS	6061 S. WILLOW DR.
CITY - ST - ZIP	GREENWOOD VILLAGE CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Culver, Donn W.
4.3 STREET ADDRESS	6061 S Willow Dr
4.4 CITY - ST - ZIP	Greenwood Village CO 80111-5151
5.1 TITLE	V AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 897, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Maureen E. Thomas 4/27/95 (810) 644-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR Title (Original Text)

847189

04/24/95

ICM Mortgage Corporation

OFFICERS (Continued):

Roger C. Pastore
6061 S. Willow Dr., Ste. 300
Greenwood Village, CO 80111

**Executive Vice President
Treasurer**

William A. Bullard
401 Harrison Oaks Blvd., Ste. 137
Cary, NC 27513

Senior Vice President

Michael Hall
10201 S. 51st Street, Ste. 210
Phoenix, AZ 85044

Senior Vice President

Debra W. Still
14180 Dallas Pkwy., Ste. 510
Dallas, TX 75240

Senior Vice President

Michael Marez
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Senior Vice President

Rodney D. Hardin
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Greenwood Village, CO 80111-5151

Senior Vice President

Ronald S. Huey
2500 W. Higgins Rd., Ste. 750
Hoffman Estates, IL 60195

Senior Vice President

Orren Biesterfeld
7493 N. Oracle Rd., Ste. 125
Tucson, AZ 85704

Vice President

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6061 S. Willow Drive
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**Asst. Secretary
Vice President
Asst. Treasurer**

Michael P. Christofaro
7833 Walker Dr., Ste. 660
Greenbelt, MD 20770

Vice President

Ken Dickenson
17171 Park Row, #210
Houston, TX 77084

Vice President

847189

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3100 Breckenridge Blvd., Ste. 728
Duluth, GA 30136

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Vice President

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**Asst. Secretary
Controller
Vice President**

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6100 Indiana School Rd., NE
Albuquerque, NM 87110

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Lutherville, MD 21093

Vice President

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San Antonio, TX 78232

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Asst. Secretary**

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11120 New Hampshire Ave., Ste. 506
Silver Springs, MD 20904

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Vice President

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