

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 847189 (8)

1. Corporation Name

ICM MORTGAGE CORPORATION

Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified

10/13/80

3a. Date of Last Report

05/01/95

4. FEI Number

38-1983347

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

Signature of Corporation (Name of person designated to file this report)

Signature of Registered Agent (Signature of person who is filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
C/P/CEO	LeClaire, Jeffery D.	6061 S. Willow Dr.	Greenwood Village, CO 80111	<input type="checkbox"/>
D	Hollerbach, Michael D.	33 Bloomfield Hills Pky., Ste. 200	Bloomfield Hills, MI 48304	<input type="checkbox"/>
V	Iverson, Kevin R.	6061 S. Willow Dr.	Greenwood Village, CO 80111	<input type="checkbox"/>
V	Culver, Donn W.	6061 S. Willow Dr.	Greenwood Village, CO 80111	<input type="checkbox"/>
D/V/AS	Stoller, John R.	33 Bloomfield Hills Pky., Ste. 200	Bloomfield Hills, MI 48304	<input type="checkbox"/>
V/T/S/D	Pastore, Roger C.	6061 S. Willow Dr.	Greenwood Village, CO 80111	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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-05/13/96--01013--035
***200.00

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 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Colette R. Zukoff*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Colette R. Zukoff, V.P., Asst. Secy.

4/30/96 (810) 644-7300
Date District Phone #

CR2E034 (12/95)

847189

Directors and Officers
ICM Mortgage Corporation

04/29/1996

DIRECTORS:

Jeffery D. LeClaire 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Chairman of the Board
Thomas D. Eckert 2100 Reston Ave., Ste. 450 Reston, VA 22091	Director
Michael D. Hollerbach 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Director
Roger C. Pastore 6061 S. Willow Dr., Ste. 300 Greenwood Village, CO 80111	Director
John R. Stoller 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Director

Directors and Officers
 ICM Mortgage Corporation

04/29/1996

OFFICERS:

Jeffery D. LeClaire 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Chief Executive Officer President
Donn W. Culver 6061 S. Willow Drive Greenwood Village, CO 80111-5151	National Production Manager Exec. V.P.-Northern Div.
Kevin R. Iverson 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Exec. Vice President
William A. Bullard 401 Harrison Oaks Blvd., Ste. 137 Cary, NC 27513	Senior Vice President-Southern Div.
Michael Hall 6061 S. Willow Dr. Greenwood Village, CO 80111	Senior V.P.-National Retail Prod. Manager
Ronald S. Huey 2500 W. Higgins Rd., Ste. 750 Hoffman Estates, IL 60195	Senior Vice President-Central Div.
Michael Marez 6061 S. Willow Dr., Ste. 300 Greenwood Village, CO 80111	Senior V.P.-Mexico Business Development
Debra W. Still 14180 Dallas Pkwy., Ste. 510 Dallas, TX 75240	Senior V.P.-Process Re-engineering
Roger C. Pastore 6061 S. Willow Dr., Ste. 300 Greenwood Village, CO 80111	Treasurer Executive Vice President-Finance Secretary
Rodney D. Hardin 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Senior Vice President Vice President
Kathy Bankert 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Vice President
Orren Biesterfeld 7493 N. Oracle Rd., Ste. 125 Tucson, AZ 85704	Vice President

04/29/1996

Directors and Officers
 ICM Mortgage Corporation

OFFICERS (Cont.):

David M. Bruining 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Treasurer Asst. Secretary Vice President
Thomas M. Carmody 7900 Xerxes Ave. S. Bloomington, MN 55431	Vice President
William J. Crombie 14180 Dallas Parkway, Ste. 510 Dallas, TX 75240	Vice President
Ken Dickenson 17171 Park Row, #210 Houston, TX 77084	Vice President
Daniel E. Doherty 3100 Breckenridge Blvd., Ste. 728 Duluth, GA 30136	Vice President
Nancy Doran 10201 S. 51st Street, Ste. 104-A Phoenix, AZ 85044	Vice President
David Ebling 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President Asst. Secretary
Kevin F. Ford 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Secretary Vice President Controller
Vincent J. Frees 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President Asst. Secretary
David J. Garcia 6100 Indiana School Rd., NE Albuquerque, NM 87110	Vice President
Stacey L. Harding 6061 S. Willow Dr. Greenwood Village, CO 80111	Vice President

04/29/1996

Directors and Officers
ICM Mortgage Corporation

OFFICERS (Cont.):

William Heffernan 1400 Front Ave., Ste. 200 Lutherville, MD 21093	Vice President
Kelly J. Helm 1008 Central Pkwy., S. San Antonio, TX 78232	Vice President Asst. Secretary
Jacqueline A. Kane 11120 New Hampshire Ave., Ste. 506 Silver Springs, MD 20904	Vice President
Jennifer O. Kimball 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Vice President
Carol J. Kruse 1645 Village Center Circle, Ste. 161 Las Vegas, NV 89134	Vice President
James C. Larkin 10600 Arrowhead Dr., #250 Fairfax, VA 22030	Vice President
Clarence G. McDavid 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Vice President
Sue Mick 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Secretary Vice President
Jeffrey S. Moran 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Vice President
Gregory M. Nelson 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary Vice President
Rina Pase 14001 E. Iliff Ave., Ste. 401 Aurora, CO 80014	Vice President

04/29/1996

Directors and Officers
ICM Mortgage Corporation

OFFICERS (Cont.):

- | | |
|---|-----------------------------------|
| Theresa B. Petersen
6061 S. Willow Dr.
Greenwood Village, CO 80111-5151 | Vice President |
| N. Scott Pocock
1350 E. Newport Center Dr., #202
Deerfield Beach, FL 33442 | Vice President |
| Ronald K. Pruitt
17000 Preston Rd., Ste. 350
Dallas, TX 75248 | Vice President |
| Q. Marc Rego
12977 Telecom Pky., N.
Tampa, FL 33637 | Vice President |
| Jenny Reinke
6061 S. Willow Drive
Greenwood Village, CO 80111-5151 | Vice President |
| Julie P. Richtel
6061 S. Willow Drive
Greenwood Village, CO 80111-5151 | Vice President |
| Jo Ridosh
2000 E. Flamingo Rd., Ste. A
Las Vegas, NV 89119 | Vice President |
| Bruce E. Robinson
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304 | Vice President
Asst. Secretary |
| Neil Simonson
1431 Greenway Dr., Ste. 750
Irving, TX 75038 | Vice President |
| David J. Skebba
5990 W. Creek Rd., Ste. 150
Independence, OH 44131 | Vice President |
| Danielle Smith
555 Winderley Place, Ste. 420
Maitland, FL 32751 | Vice President |

04/29/1996

Directors and Officers
ICM Mortgage Corporation

OFFICERS (Cont.):

- John R. Stoller
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304
Asst. Secretary
Vice President
- David L. Tebelman
14640 John Humphrey Dr., #203
Orland Park, IL 60462
Vice President
- Kathy Thomas
10201 S. 51st Street, Ste. 104-A
Phoenix, AZ 85044
Vice President
- J. Bruce Wharry
6061 S. Willow Drive
Greenwood Village, CO 80111-5151
Vice President
- Colette R. Zukoff
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304
Asst. Secretary
Vice President
- Pamala M. Zwickl
6061 S. Willow Drive
Greenwood Village, CO 80111-5151
Vice President
- Kenneth L. Blakeslee
6061 S. Willow Drive
Greenwood Village, CO 80111-5151
Asst. Vice President
- Judith R. Cerny
6061 S. Willow Drive
Greenwood Village, CO 80111-5151
Asst. Vice President
- John D'Agostino
6061 S. Willow Drive
Greenwood Village, CO 80111-5151
Asst. Vice President
- June A. Herrera
6061 S. Willow Drive
Greenwood Village, CO 80111-5151
Asst. Vice President
- Nancy Hillyer
6061 S. Willow Drive
Greenwood Village, CO 80111-5151
Asst. Secretary
Asst. Vice President

8-9

04/29/1996

Directors and Officers
ICM Mortgage Corporation

OFFICERS (Cont.):

Patricia R. Hitt 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Vice President
Janis J. Laveo 6061 S. Willow Dr. Greenwood Village, CO 80111-5151	Asst. Vice President
Ellen S. Mellick 6061 S. Willow Dr., Ste. 300 Greenwood Village, CO 80111-5151	Asst. Vice President
J. M'Lynn Moore 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Vice President
Mark A. Rudy 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Vice President
Rose Santa Maria 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Vice President Asst. Secretary
Barbara Stedman 14001 E. Iliff Ave., Ste. 401 Aurora, CO 80014	Asst. Vice President Asst. Secretary
Brian D. Youll 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Vice President
Gail Bell 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Secretary
Dawn Bouchard 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Secretary
Emma Jean Brown 11120 New Hampshire Ave., Ste. 506 Silver Spring, MD 20904	Asst. Secretary

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ICM Mortgage Corporation

OFFICERS (Cont.):

Kevan L. Chamness 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Secretary
Laura Chaney 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Secretary
Wanda R. Deen 1431 Greenway Dr., Ste. 750 Irving, TX 75038	Asst. Secretary
Eileen M. Fowles 17000 Preston Rd., Ste. 350 Dallas TX 75248	Asst. Secretary
Sherry Hines 1350 E. Newport Center Dr., Ste. 202 Deerfield Beach, FL 33442	Asst. Secretary
Nancy N. Ledbetter 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Secretary
James A. Morell 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Secretary
Paula J. Poynter 17171 Park Row Blvd., Ste. 210 Houston, TX 77084	Asst. Secretary
Judy L. Rich 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Secretary
Elaine Sanford 6061 S. Willow Drive Greenwood Village, CO 80111-5151	Asst. Secretary