

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

1-5

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P28807 (6)**

1. Corporation Name
~~WASHINGTON SQUARE MORTGAGE COMPANY~~
ReliaStar Mortgage Corporation

n/e 1-16-96



Principal Place of Business: 3015 HARTLEY RD., SUITE 15 JACKSONVILLE FL 32257
Mailing Address: 3015 HARTLEY RD., SUITE 15 JACKSONVILLE FL 32257

3. Date Incorporated or Qualified: 04/03/1990
3a. Date of Last Report: 03/10/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields for Suite, Apt. #, etc., City & State, Zip, and Country.

4. FEI Number: 06-1245233
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. 190.032, Florida Statutes: Yes No

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): 800001832548
83 -05/21/96--01104--024
84 City: ***225.00
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KUK, KENNETH U.	
STREET ADDRESS	625 MARQUETTE AVE., S.	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	NEAL, PAUL E	
STREET ADDRESS	7015 VISTA DRIVE	
CITY - ST - ZIP	W. DES MOINES IA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BROWN, RICHARD M	
STREET ADDRESS	625 MARQUETTE AVE., S.	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BRECHTEL, WILLIAM J.	
STREET ADDRESS	7015 VISTA DRIVE	
CITY - ST - ZIP	WEST DES MOINES IA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BREUSS, RICK	
STREET ADDRESS	7015 VISTA DRIVE	
CITY - ST - ZIP	WEST DES MOINES IA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	100 Washington Square
14 CITY - ST - ZIP	Minneapolis, MN
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	President
23 STREET ADDRESS	Lawrence E. James
24 CITY - ST - ZIP	7015 Vista Drive
25 CITY - ST - ZIP	West Des Moines, IA 50266
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	20 Washington Ave. S.
34 CITY - ST - ZIP	Minneapolis, MN
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Senior VP & CFO
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

12/5/96

SEE ATTACHED LIST OF CURRENT OFFICERS & DIRECTORS

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 included 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 as an attachment with an address.

SIGNATURE: *Rick Breuss* 5/15/96
Rick Breuss, Assistant Secretary, Quality Control & Compliance
515-222-3883
515-222-3898 (FAX)

CR2E034 (12/95)

ReliaStar Mortgage Corporation
Directors and Officers
(listed in alphabetical order)
April, 1996

DIRECTORS:

<u>NAME/TITLE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>OWNERSHIP</u>
William J. Brechtel * Senior Vice President & Chief Financial Officer SS# 355-38-5017 DOB 08/11/46	5603 Northview Place West Des Moines, IA 50266	7015 Vista Drive West Des Moines, IA 50266	0%
Richard R. Crowl SS# 473-54-9061 DOB 11/14/47	1439 Tyrol Trail So. Golden Valley, MN 55416	20 Washinton Ave. S Minneapolis, MN 55401	0%
Lawrence E. James * President SS# 487-52-5003 DOB 12/17/46	2922 37th Street Des Moines, IA 50310	7015 Vista Drive West Des Moines, IA 50266	0%
Kenneth U. Kuk * SS# 501-52-0646 DOB 06/15/46	6306 Maple Ridge Excelsior, MN 55331	100 Washington Square Minneapolis, MN 55440	0%
Marguerite Z. Samuels SS# 484-60-8084 DOB 01/19/49	409 Harriet Circle Shoreview, MN 55126	20 Washington Ave. S Minneapolis, MN 55401	0%
Steven W. Wishart SS# 470-48-0165 DOB 10/10/43	1957 Sheridan Ave., So. Minneapolis, MN 55405	100 Washington Square Minneapolis, MN 55440	0%

OFFICERS:

<u>NAME/TITLE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>OWNERSHIP</u>
Ardys A. Anderson * Vice President & Assistant Secretary SS# 479-50-1855 DOB 08/18/44	908 54th St. West Des Moines, IA 50265	7015 Vista Drive West Des Moines, IA 50266	0%
James C. Bowen, Jr. * Senior Vice President SS# 254-72-3502 DOB 11/17/44	3015 E.P. True Parakway. West Des Moines, IA 50265	7015 Vista Drive West Des Moines, IA 50266	0%
William J. Brechtel Senior Vice President & Chief Financial Officer SS# 355-38-5017 DOB 08/11/46	5603 Northview Place West Des Moines, IA 50266	7015 Vista Drive West Des Moines, IA 50266	0%
Richard W. Breuss, Jr. * Assistant Secretary SS# 481-70-3192 DOB 02/27/51	307 SW Diehl Des Moines, IA 50315	7015 Vista Drive West Des Moines, IA 50266	0%
Carol L. Brown Assistant Secretary SS# 479-54-0388 DOB 08/26/47	623 Marlou Parkway Des Moines, IA 50320	7015 Vista Drive West Des Moines, IA 50266	0%
Richard M. Brown Secretary SS# 223-52-9608 DOB 06/20/40	1631 26th Street West Minneapolis, MN 55424	20 Washington Ave. S Minneapolis, MN 55401	0%
Jennifer Cook Assistant Secretary SS# 479-04-8546 DOB 07/04/69	1001 E. 19th St. N. Newton, IA 50208	7015 Vista Drive West Des Moines, IA 50266	0%
Cynthia A. Coyle * Senior Vice President & Assistant Secretary SS# 506-80-1608 DOB 08/21/56	5605 Aspen Drive W. Des Moines, IA 50265	7015 Vista Drive West Des Moines, IA 50266	0%
Richard R. Crowl Assistant Secretary SS# 473-54-9061 DOB 11/14/47	1439 Tyrol Trail So. Golden Valley, MN 55416	20 Washington Ave. S Minneapolis, MN 55401	0%

Lawrence G. Doss Asst. Vice President SS# 554-52-6807 DOB 03/22/41	3300 Broadway #816 Eureka, CA 95501	333 K Street, #1 Eureka, CA 95501	0%
Ann L. Hanna Assistant Treasurer SS# 476-56-9955 DOB 01/31/54	746 Timber Lane Shoreview, MN 55126	20 Washington Ave. S Minneapolis, MN 55401	0%
Wayne R. Huneke Assistant Treasurer SS# 479-64-2354 DOB 06/10/51	6100 Sherman Circle Edina, MN 55436	20 Washington Ave. S Minneapolis, MN 55041	0%
Lawrence E. James * President SS# 487-52-5003 DOB 12/17/46	2922 37th Street Des Moines, IA 50310	7015 Vista Drive West Des Moines, IA 50266	0%
Kenneth U. Kuk Chairman SS# 501-52-0646 DOB 06/15/46	6306 Maple Ridge Excelsior, MN 55331	100 Washington Square Minneapolis, MN 55440	0%
Cynthia D. Meredith Assistant Secretary SS# 403-98-5501 DOB 07/14/68	13558 Egret Key Ln. Jacksonville, FL 32224	3015 Hartley Rd., Suite 15 Jacksonville, FL 32257	0%
James E. Nelson Assistant Secretary SS# 470-72-2653 DOB 05/24/60	3509 78th Ave N Brooklyn Park, MN 55443	20 Washington Ave. S Minneapolis, MN 55401	0%
Ann M. Peterson Assistant Secretary SS# 481-80-4867 DOB 05/03/60	840 40th Street Des Moines, IA 50312	7015 Vista Drive West Des Moines, IA 50266	0%
Carl E. Peterson * Senior Vice President & Assistant Secretary SS# 472-60-9678 DOB 12/12/48	750 19th Street Des Moines, IA 50314	7015 Vista Drive West Des Moines, IA 50266	0%
Jeffrey A. Proulx Assistant Secretary SS#044-70-3496 DOB 7/11/68	1117 Marquette Ave., #1601 Minneapolis, MN 55403	20 Washington Ave. S Minneapolis, MN 55401	0%

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Alice J. Rogerson Assistant Secretary SS# 479-56-5572 DOB 10/30/48	3115 S. Union St. Des Moines, IA 50315	7015 Vista Drive West Des Moines, IA 50266	0%
Peggy R. Stephens * Assistant Secretary SS# 263-17-0563 DOB 07/15/53	139 Cranes Lake Dr. Ponte Vedra Beach, FL 32082	3015 Hartley Rd., Suite 15 Jacksonville, FL 32257	0%
Tommi A. Winters Assistant Secretary SS# 481-86-5722 DOB 03/04/65	2418 Taft Street Perry, IA 50220	7015 Vista Drive West Des Moines, IA 50266	0%

* denotes Directors and Officers who are actively involved in the Company's operations.