



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Jamet R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1333 401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 83533 2. Name of Corporation GREENPOINT MORTGAGE CORP. 3. Street Address Principal Business Office 5032 Parkway Plaza Blvd City Charlotte State NC Zip 28217 4. Business Phone No. 5. State of Incorporation NEW YORK 6. SIC Code 6148 7. Brief Description of the Character of Business Conducted in Rhode Island Mortgage Banking

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Ralph Hall Vice President Name James R. Manion III Street Address 5032 Parkway Plaza Blvd. Street Address 5032 Parkway Plaza Blvd. City Charlotte State NC Zip 28217 City Charlotte State NC Zip 28217

Secretary Name James R. Manion III Treasurer Name Street Address 5032 Parkway Plaza Blvd Street Address City Charlotte State NC Zip 28217 City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name NONE Director Name Street Address Street Address City State Zip City State Zip

Director Name Street Address City State Zip Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value 200 Common None 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ISSUED SHARES Number of Shares Class/Series Par Value 200 Common None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 3 5 3 3 *

File Date: 9/28/2000

Check No.: 5650

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

00. 11. 01 71

[Signature] 8/28/00 Date

James R. Manion III Print of the Name of Officer

V.P + Secretary Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 83533		2. Name of Corporation GREENPOINT MORTGAGE CORP.		
3. Street Address Principal Business Office 5032 Parkway Plaza Blvd		City Charlotte	State NC	Zip 28217
4. Business Phone No. 704-329-6400		5. State of Incorporation NEW YORK		6. SIC Code 6148
7. Brief Description of the Character of Business Conducted in Rhode Island Mortgage Banking				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Ralph J. Hall President/CEO/Director		Vice President Name Jean C. Bingham EVP/COO		
Street Address 5032 Parkway Plaza Blvd		Street Address 5032 Parkway Plaza Blvd		
City Charlotte	State NC	Zip 28217	City Charlotte	Zip 28217
Secretary Name James R. Manion III		Treasurer Name Roy W. Browning III EVP/CFO		
Street Address 5032 Parkway Plaza Blvd		Street Address 5032 Parkway Plaza Blvd		
City Charlotte	State NC	Zip 28217	City Charlotte	Zip 28217
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Thomas S. Johnson Chairman		Director Name Bharat B. Bhatt		
Street Address 90 Park Ave.		Street Address 90 Park Ave.		
City New York	State NY	Zip 10016	City New York	Zip 10016
Director Name Ralph J. Hall		Director Name Jeffrey R. Leeds		
Street Address 5032 Parkway Plaza Blvd		Street Address 90 Park Ave.		
City Charlotte	State NC	Zip 28217	City New York	Zip 10016
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
200	Common	No Par Value	200	Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 3 5 3 3 *

File Date: 1/22/99
36230

Check No.: _____

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/16/99
Signature of Officer Date

Roy W. Browning III
Print or Type Name of Officer

Executive Vice President/CFO

Title of Officer



DIRECTORS & PRINCIPAL OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Thomas S. Johnson	Chairman	149 E. 73 Street New York, NY 10021
Ralph J. Hall	Director/President/CEO	4601 Piper Glen Drive Charlotte, NC 28277
S.A. Ibrahim	Director	276 Riversville Road Greenwich, CT 06831
Jeffrey R. Leeds	Director	20 Country Road Mamaroneck, NY 10543
Bharat Bhatt	Director	200 East 69 th St. #30A New York, NY 10021
Roy W. Browning III	Executive Vice President/CFO	8715 Oakthorpe Dr. Charlotte, NC 28277
Jean C. Bingham	Executive Vice President/COO	1311 Gateshead Lane Matthews, NC 28105
Kevin Stein	Executive Vice President & Director	3901 Moorland Dr. Charlotte, NC 28226
James R. Manion III	Senior Vice President & Secretary	9531 White Hemlock Lane Charlotte, NC 28270
Clay B. Minich	Senior Vice President	5501 Selsey Place Charlotte, NC 28277
Richard J. Pallo	Senior Vice President	1217 Gateshead Lane Matthews, NC 28105
Vincent J. Balsamo Jr.	Senior Vice President	4021 Timbalier Dr. Columbus, GA 31907

GreenPoint Mortgage Corporation, incorporated in the state of New York on October 12, 1994, is a wholly-owned subsidiary of GreenPoint Bank, a New York State-chartered savings bank. GreenPoint Bank in turn is a wholly-owned subsidiary of GP Financial Corp., a bank holding company incorporated in the state of Delaware.

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **83533** 2. Name of Corporation **GREENPOINT MORTGAGE CORP.**
3. Street Address Principal Business Office
5032 PARKWAY PLAZA BLVD City **CHARLOTTE** State **NC** Zip **28217**
4. Business Phone No. **704-329-6400** 5. State of Incorporation **NEW YORK** 6. SIC Code **6148**

7. Brief Description of the Character of Business Conducted in Rhode Island
MORTGAGE BANKING

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **X**

President Name RALPH HALL PRESIDENT/CEO Street Address 5032 PARKWAY PLAZA BLVD City CHARLOTTE State NC Zip 28217	Vice President Name JEAN C. BINGHAM EVP/COO Street Address 5032 PARKWAY PLAZA BLVD City CHARLOTTE State NC Zip 28217
Secretary Name JAMES R. MANION III Street Address 5032 PARKWAY PLAZA BLVD City CHARLOTTE State NC Zip 28217	Treasurer Name ROY W. BROWNING III EVP/CFO Street Address 5032 PARKWAY PLAZA BLVD City CHARLOTTE State NC Zip 28217

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **X**

Director Name THOMAS S. JOHNSON, CHAIRMAN Street Address 90 PARK AVE. City NEW YORK State NY Zip 10016	Director Name BHARAT BHATT Street Address 90 PARK AVE. City NEW YORK State NY Zip 10016
Director Name RALPH HALL Street Address 5032 PARKWAY PLAZA BLVD City CHARLOTTE State NC Zip 28217	Director Name CHARLES P. RICHARDSON Street Address 90 PARK AVE. City NEW YORK State NY Zip 10016

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
200	COMMON	NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
200	COMMON	NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/23/98
Check No.: 23975
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/18/98
Signature of Officer Date

JAMES R. MANION III
Print or Type Name of Officer

SENIOR VICE PRESIDENT/SECRETARY
Title of Officer



BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Thomas S. Johnson	Chairman	90 Park Ave. New York, NY 10016
Ralph J. Hall	Director/CEO	5032 Parkway Plaza Blvd Charlotte, NC 28217
Charles P. Richardson	Director	90 Park Ave. New York, NY 10016
Kevin Stein	Director	90 Park Ave. New York, NY 10016
Howard C. Bluver	Director	90 Park Ave. New York, NY 10016
Bharat Bhatt	Director	90 Park Ave. New York, NY 10016
James R. Manion III	Secretary	5032 Parkway Plaza Blvd Charlotte, NC 28217

PRINCIPAL OFFICERS

Ralph J. Hall	President/CEO	5032 Parkway Plaza Blvd. Charlotte, NC 28217
Roy W. Browning III	Executive Vice President/CFO	5032 Parkway Plaza Blvd. Charlotte, NC 28217
Jean C. Bingham	Executive Vice President/COO	5032 Parkway Plaza Blvd. Charlotte, NC 28217
James R. Manion III	Senior Vice President & Secretary	5032 Parkway Plaza Blvd Charlotte, NC 28217
Clay B. Minich	Senior Vice President	5032 Parkway Plaza Blvd. Charlotte, NC 28217
Richard J. Pallo	Senior Vice President	5032 Parkway Plaza Blvd. Charlotte, NC 28217
Vincent J. Balsamo, Jr.	Senior Vice President	2300 Brookstone Centre Pkwy Columbus, GA 31904

GreenPoint Mortgage Corporation, incorporated in the state of New York on October 12, 1994, is a wholly-owned subsidiary of GreenPoint Bank, a New York State-chartered savings bank. GreenPoint Bank in turn is a wholly-owned subsidiary of GP Financial Corp., a bank holding company incorporated in the state of Delaware.



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 83533		2. Name of Corporation GREENPOINT MORTGAGE CORP.			
3. Street Address Principal Business Office 5032 PARKWAY PLAZA BLVD			City CHARLOTTE	State NC	Zip 28217
4. Business Phone No. 704-329-6400		5. State of Incorporation NEW YORK		6. SIC Code 6148	
7. Brief Description of the Character of Business Conducted in Rhode Island MORTGAGE BANKING					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name RALPH HALL PRESIDENT/CEO			Vice President Name JEAN C. BINGHAM EVP/COO (X)		
Street Address 5032 PARKWAY PLAZA BLVD			Street Address 5032 PARKWAY PLAZA BLVD		
City CHARLOTTE	State NC	Zip 28217	City CHARLOTTE	State NC	Zip 28217
Secretary Name JAMES R. MANION III			Treasurer Name ROY W. BROWNING III EVP/CFO		
Street Address 5032 PARKWAY PLAZA BLVD			Street Address 5032 PARKWAY PLAZA BLVD		
City CHARLOTTE	State NC	Zip 28217	City CHARLOTTE	State NC	Zip 28217
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name THOMAS S. JOHNSON CHAIRMAN			Director Name MARTIN S. DASH		
Street Address 90 PARK AVE.			Street Address 90 PARK AVE.		
City NEW YORK	State NY	Zip 10016	City NEW YORK	State NY	Zip 10016
Director Name RALPH HALL			Director Name CHARLES P. RICHARDSON		
Street Address 5032 PARKWAY PLAZA BLVD			Street Address 90 PARK AVE.		
City CHARLOTTE	State NC	Zip 28217	City NEW YORK	State NY	Zip 10016
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200	COMMON	NO PAR VALUE	200	COMMON	NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-18-97
Check No.: 13187
By: WR / JEC

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

James R. Manion III 2/13/97
Signature of Officer Date
James R. Manion III
Print or Type Name of Officer
Secretary
Title of Officer

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATION D & O 83533		2. NAME OF CORPORATION GREENPOINT MORTGAGE CORP.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 5032 PARKWAY PLAZA BLVD		CITY CHARLOTTE	STATE NC	ZIP CODE 28217	
4. BUSINESS PHONE NO 704-320-6400		5. STATE OF INCORPORATION NEW YORK		6. S. C. CODE 6148	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND MORTGAGE BANKING					

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME RALPH HALL PRESIDENT/CEO			VICE PRESIDENT NAME JEAN BINGHAM EVP/COO		
STREET ADDRESS 5032 PARKWAY PLAZA BLVD			STREET ADDRESS 5032 PARKWAY PLAZA BLVD		
CITY CHARLOTTE	STATE NC	ZIP CODE 28217	CITY CHARLOTTE	STATE NC	ZIP CODE 28217
SECRETARY NAME JAMES MANION			TREASURER NAME RICHARD PALLO		
STREET ADDRESS 5032 PARKWAY PLAZA BLVD			STREET ADDRESS 5032 PARKWAY PLAZA BLVD		
CITY CHARLOTTE	STATE NC	ZIP CODE 28217	CITY CHARLOTTE	STATE NC	ZIP CODE 28217

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME THOMAS S. JOHNSON CHAIRMAN			DIRECTOR NAME MARTIN S. DASH		
STREET ADDRESS 41-60 MAIN ST.			STREET ADDRESS 41-60 MAIN ST.		
CITY FLUSHING	STATE NY	ZIP CODE 11355	CITY FLUSHING	STATE NY	ZIP CODE 11355
DIRECTOR NAME RALPH HALL			DIRECTOR NAME CHARLES P. RICHARDSON		
STREET ADDRESS 5032 PARKWAY PLAZA BLVD			STREET ADDRESS 41-60 MAIN ST.		
CITY CHARLOTTE	STATE NC	ZIP CODE 28217	CITY FLUSHING	STATE NY	ZIP CODE 11355

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
200	COMMON	NO PAR VALUE	200	COMMON	NO PAR VALUE

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/6/96
Check No: 005155
By: *CL*
For Secretary of State Use Only

Signature of Officer: *James R. Manion*
James R. Manion
Secretary
Print or Type Name of Officer: Rodney J. Logan
Vice President
Title of Officer
Date: 3/6/96