

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 MAY -1 AM 8:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 825740 (4)**  
1. Corporation Name  
**DOVENMUEHLE MORTGAGE, INC.**

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address  
**1501 WOODFIELD RD.  
SCHAUMBURG IL 60173** **1501 WOODFIELD RD.  
SCHAUMBURG IL 60173  
US**

3. Date Incorporated or Qualified **02/09/1971** 3a. Date of Last Report **05/01/1994**  
4. FEI Number **36-2435132** 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 Suito, Apt. #, etc. 26 Suito, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country Zip 29 Country 30

9. Name and Address of Current Registered Agent  
**UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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 607.1508, 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 \_\_\_\_\_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY - ST - ZIP  
PC **MYNATT, WILLIAM A JR  
1501 WOODFIELD ROAD  
SCHAUMBURG IL**  
SRV **ALLISON, DAVID  
1501 WOODFIELD ROAD  
SCHAUMBURG IL**  
SRV **KOHN, RICHARD F.  
1501 WOODFIELD ROAD  
SCHAUMBURG IL**  
S **BROWN, WILLIAM G  
70 W. MADISON ST % BELL, BOYD, & LLOYD  
CHICAGO IL**  
D **ROSENBLUM, SCOTT S  
819 THIRD AVE  
NEW YORK NY**  
D **WAUD, CORNELIUS  
8815 IRVING PARK RD  
CHICAGO IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
6.1 TITLE  Change  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)(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if it is changed, or on an attachment with an address.

SIGNATURE: *Scott M. Freeman* / Vice President 04/25/95 (708) 330-8057  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Typed Name)

825740

**SCHEDULE A ATTACHED TO AND MADE A PART OF 1985 MICHIGAN ANNUAL REPORT,  
PROFIT CORPORATIONS**

13. Following is a current list of the senior officers and directors of the Corporation:

**DIRECTORS**

**Names and Titles:**

**Addresses:**

William A. Mynatt, Jr., Director and Chairman  
of the Board of Directors

1501 Woodfield Road  
Schaumburg, IL 60173

Scott S. Rosenblum, Director

c/o Kramer, Levin, Naftalis, Nessen, Kamin &  
Frankel  
919 Third Avenue  
New York, New York 10022

William G. Brown, Director

c/o Bell, Boyd & Lloyd  
70 West Madison Street  
Chicago, IL 60602

Cornelius Waud, Director

c/o ITW Switches  
8815 Irving Park Road  
Chicago, IL 60634

**SENIOR OFFICERS**

**Names and Titles:**

**Addresses:**

William A. Mynatt, Jr.,  
President and Chief Executive Officers

1501 Woodfield Road  
Schaumburg, IL 60173

William G. Brown,  
Secretary

1501 Woodfield Road  
Schaumburg, IL 60173

Mary K. Przybyla, Senior Vice President

1501 Woodfield Road  
Schaumburg, IL 60173

David Allison, Senior Vice President

1501 Woodfield Road  
Schaumburg, IL 60173

Richard F. Kohn, Senior Vice President and  
Assistant Secretary

1501 Woodfield Road  
Schaumburg, IL 60173

Scott Freeman, Vice President and Controller

1501 Woodfield Road  
Schaumburg, IL 60173

Barbara Mizones, Vice President

1501 Woodfield Road  
Schaumburg, IL 60173