

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825740

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: DOVENMUEHLE MORTGAGE, INC.

## Current Principal Place of Business:

1501 WOODFIELD RD.  
SCHAUMBURG, IL 60173

## New Principal Place of Business:

1501 WOODFIELD RD.  
LEGAL DEPARTMENT  
SCHAUMBURG, IL 60173

## Current Mailing Address:

1501 WOODFIELD RD.  
SCHAUMBURG, IL 60173 US

## New Mailing Address:

1501 WOODFIELD RD.  
LEGAL DEPARTMENT  
SCHAUMBURG, IL 60173 US

FEI Number: 36-2435132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MYNATT, WILLIAM A JR,  
Address: 1501 WOODFIELD ROAD  
City-St-Zip: SCHAUMBURG, IL 601734982

Title: SRV ( ) Delete  
Name: ALLISON, DAVID,  
Address: 1501 WOODFIELD ROAD  
City-St-Zip: SCHAUMBURG, IL 601734982

Title: SRV ( ) Delete  
Name: DUKER, ANN  
Address: 1501 WOODFIELD ROAD  
City-St-Zip: SCHAUMBURG, IL 601734982

Title: S ( ) Delete  
Name: BROWN, WILLIAM G  
Address: 70 W. MADISON ST % BELL, BOYD, & LLOYD  
City-St-Zip: CHICAGO, IL 60602

Title: SVP ( ) Delete  
Name: PRZYBYLA, MARY K  
Address: 1501 WOODFIELD RD., SUITE 400E  
City-St-Zip: SCHAUMBURG, IL 601734982

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: BRAUN, GLEN S  
Address: 1501 WOODFIELD ROAD, 400E  
City-St-Zip: SCHAUMBURG, IL 60173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN DUKER

SVP

04/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date