

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1st National City Mortgage Corporation

Name of Corporation

DOCUMENT NUMBER: F13000002154

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Wilson

Name of Contact Person

1st National City Mortgage

Firm/Company

379 W Uwchlan Ave, Suite 201

Address

Downingtown, PA 19335

City/State and Zip Code

mark.wilson@1stnationalcity.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Wilson

Name of Contact Person

at (**610**) **977-3050**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
13 AUG -5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
1st National City Mortgage Corporation
- This entity was authorized to transact business in Florida on 5/16/2013 and its Florida document number is F13000002154
- This corporation was formed under the laws of PA
- The name and address of each officer and/or director is as follows:

| <u>Title:</u> | <u>Name and Address</u> |
|----------------------|----------------------------|
| <u>President/CEO</u> | <u>Stephen Mark Wilson</u> |
| | <u>60 Deerpath Lane</u> |
| | <u>Glenmoore, PA 19343</u> |
| <u>_____</u> | <u>_____</u> |
| <u>_____</u> | <u>_____</u> |
| <u>_____</u> | <u>_____</u> |
| <u>_____</u> | <u>_____</u> |
| <u>_____</u> | <u>_____</u> |
| <u>_____</u> | <u>_____</u> |

(Attach additional pages if necessary)

Signature of an officer or director

Stephen Mark Wilson

Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314