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May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1997**

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

DOCUMENT # **F95000004557 (3)**

1. Corporation Name
**ABN AMRO MORTGAGE CORPORATION**

| Principal Place of Business | Mailing Address |
|---|---|
| 181 W. MADISON ST.<br>CHICAGO IL 60602 | 135 S. LASALLE ST.<br>C/O MARTIN L. EISENBERG<br>CHICAGO IL 60603-4105<br>US |

| | |
|---|---|
| 3. Date Incorporated or Qualified: 09/20/1995 | 3a. Date of Last Report: 04/24/1996 |
| 4. FEI Number: 36-3886007 | ☐ 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 | 26 |
| 22 Suite, Apt. #, etc. | 27 Suite, Apt. #, etc. |
| 23 City & State | 28 City & State |
| 24 Zip / 25 Country | 29 Zip / 30 Country |

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION FL 33324 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | D | ☒ DELETE | 1.1 TITLE | Chairman of the Board/Dir. | ☐ Change ☒ Addition |
| NAME | CAMPBELL, SARA | | 1.2 NAME | Thomas C. Heagy | |
| STREET ADDRESS | 1000 CORPORATE DR., STE. 300 | | 1.3 STREET ADDRESS | 135 S. LaSalle St. | |
| CITY-ST-ZIP | FT. LAUDERDALE FL 33334 | | 1.4 CITY-ST-ZIP | Chicago, IL 60603 | |
| TITLE | D | ☒ DELETE | 2.1 TITLE | Director | ☐ Change ☒ Addition |
| NAME | KORSLUND, DAVID K | | 2.2 NAME | Robert K. Quinn | |
| STREET ADDRESS | 181 W. MADISON ST. | | 2.3 STREET ADDRESS | 135 S. LaSalle St. | |
| CITY-ST-ZIP | CHICAGO IL 60602 | | 2.4 CITY-ST-ZIP | Chicago, IL 60603 | |
| TITLE | DP | ☒ DELETE | 3.1 TITLE | President | ☐ Change ☒ Addition |
| NAME | LONG, WILLIAM E | | 3.2 NAME | Thomas J. Johnston | |
| STREET ADDRESS | 4242 N. HARLEM AVE. | | 3.3 STREET ADDRESS | 181 W. Madison St. | |
| CITY-ST-ZIP | NORRIDGE IL 60634 | | 3.4 CITY-ST-ZIP | Chicago, IL 60602 | |
| TITLE | V | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | EISENBERG, MARTIN L | | 4.2 NAME | | |
| STREET ADDRESS | 135 S. LASALLE ST. | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | CHICAGO IL 60674-9135 | | 4.4 CITY-ST-ZIP | | |
| TITLE | S | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | FLORES, KIRK P | | 5.2 NAME | | |
| STREET ADDRESS | 135 S. LASALLE ST. | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | CHICAGO IL 60674-9135 | | 5.4 CITY-ST-ZIP | | |
| TITLE | T | ☒ DELETE | 6.1 TITLE | Treasurer | ☐ Change ☒ Addition |
| NAME | WAJDA, EDWARD F | | 6.2 NAME | Debra A. Basili | |
| STREET ADDRESS | 181 W. MADISON ST. | | 6.3 STREET ADDRESS | 181 W. Madison St. | |
| CITY-ST-ZIP | CHICAGO IL 60602 | | 6.4 CITY-ST-ZIP | Chicago, IL 60602 | |

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** _____ Martin L. Eisenberg 04/24/97 (312) 904-2209