

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
01 NOV 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001-2002
LIBR
CORPORATION
REINSTATEMENT
DOCUMENT # F99000003050

1. Corporation Name

The Lending Group, Inc.

2. Principal Office Address

2300 N. Barrington Rd. #105

3. Mailing Office Address

Same

Suite, Apt. #, etc.

Suite 105

Suite, Apt. #, etc.

Same

City & State

Hoffman Estates, IL

City & State

Same

Zip

60195

Country

COOK

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

6/15/1999

5. FEI Number

36-4270979

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 E. Park Avenue

Suite, Apt. #, Etc.

City

Tallahassee

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent by:

C. Baclet

Vice President

Date November 21, 2001

Charles Baclet

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached.		
			4000004771844--E -01/14/02--01010--011 ***300.00 ***300.00

JAN 14 2002

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Nathan N. Burns

NATHAN N. BURNS

11/20/01
Date

847-885-3000
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E031 (9/00)



THE LENDING GROUP, INC.

The Lending Group, Inc.
Residential Mortgage Lenders

Principal Officers

James P. McCarthy, CEO/Chairman
Residence Address: 607 West Campbell Ct.
Arlington Heights, IL 60005 h. ph847-259-0809
Business Address: 2300 North Barrington Rd., Suite 105
Hoffman Estates, IL 60195 w. ph888-TLG-3002 x136
E-Mail: jmccarthy@tlgloans.com
Occupation: CEO & Chairman of THE LENDING GROUP, INC.
DOB 9/7/71
Social Security # 217-02-0841 Percentage Ownership - 35.985% - 37,879 shares

Christopher L. Bayes, COO/President
Residence Address: 106 Amber Court
Mullica Hill, NJ 08062 h. ph609-223-0437
Business Address: 650 Naamans Rd., Suite 101
Claymont, DE 19703 w. ph800-599-4705 x121
E-Mail: cbayes@tlgloans.com
Occupation: COO & President of THE LENDING GROUP, INC.
DOB 9/30/67
Social Security # 219-04-5072 Percentage Ownership - 35.985% - 37,879 shares

Nathan N. Burns, CFO/Vice President
Residence Address: 319 Garrison Circle
Barrington, IL 60010 h. ph847-462-8831
Business Address: 2300 North Barrington Rd., Suite 105
Hoffman Estates, IL 60195 w. ph888-TLG-3002 x140
E-Mail: nburns@tlgloans.com
Occupation: CFO & Vice President of THE LENDING GROUP, INC.
DOB 1/29/73
Social Security # 475-80-2224 Percentage Ownership - 23.030% - 24,242 shares

Midwest Headquarters

2300 North Barrington Road, Suite 105
Hoffman Estates, Illinois 60195

877-885-3005 Toll Free
847-885-3000 Telephone
847-885-8101 Fax