2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825740

Entity Name: DOVENMUEHLE MORTGAGE, INC.

Current Principal Place of Business:

1 CORPORATE DR. SUITE 360 LAKE ZURICH, IL 60047

Current Mailing Address:

1 CORPORATE DR. SUITE 360 LAKE ZURICH, IL 60047

FEI Number: 36-2435132

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	SVP	
Name	MYNATT, JR., WILLIAM A	Name	ALLISON, DAVID	
Address	1 CORPORATE DRIVE, SUITE 360	Address	1 CORPORATE DRIVE, SUITE 360	
City-State-Zip:	LAKE ZURICH IL 60047	City-State-Zip:	LAKE ZURICH IL 60047	
Title	S	Title	SVP	
THE	3	nuc	011	
Name	DUKER, ANN	Name	PRZYBYLA, MARY K	
Address	1 CORPORATE DRIVE, SUITE 360	Address	1 CORPORATE DRIVE, SUITE 360	
City-State-Zip:	LAKE ZURICH IL 60047	City-State-Zip:	LAKE ZURICH IL 60047	
Title	т			
Name	BRAUN, GLEN S			
Address	1 CORPORATE DRIVE, SUITE 360			
City-State-Zip:	LAKE ZURICH IL 60047			

I hereby 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 all other like empowered.

SIGNATURE: ANN DUKER

SVP/SECRETARY

01/07/2013 Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 07, 2013 Secretary of State CC5870864711