

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003273

Entity Name: PLATINUM HOME MORTGAGE CORPORATION

Current Principal Place of Business:

2000 CENTER DRIVE
SUITE EAST D403
HOFFMAN ESTATES, IL 60192

Current Mailing Address:

2000 CENTER DRIVE
SUITE EAST D403
HOFFMAN ESTATES, IL 60192 US

FEI Number: 43-1653688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title DIRECTOR
Name THEODORA, PATRICK G
Address 2000 CENTER DRIVE
 SUITE EAST D403
City-State-Zip: HOFFMAN ESTATES IL 60192

Title DIRECTOR
Name GIAMBRONE, MICHAEL C
Address 2000 CENTER DRIVE
 SUITE EAST D403
City-State-Zip: HOFFMAN ESTATES IL 60192

Title SECRETARY
Name PELINSKI, LORI S
Address 2000 CENTER DRIVE
 SUITE EAST D403
City-State-Zip: HOFFMAN ESTATES IL 60192

Title PRESIDENT
Name GROSS, LEE M
Address 2000 CENTER DRIVE
 SUITE E D403
City-State-Zip: HOFFMAN ESTATES IL 60192

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: LORI S PELINSKI

SECRETARY

01/20/2023

Electronic Signature of Signing Officer/Director Detail

Date