

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006194

Entity Name: INLAND MORTGAGE CAPITAL CORPORATION

Current Principal Place of Business:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523

Current Mailing Address:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523

FEI Number: 20-0511935

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name RENDAK, ARTHUR
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title D
Name PANICO, FRANCES C
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title DT
Name SNOW, MARY CHRISTIN
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT SECRETARY
Name EVANS, GALE A.
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title VP
Name CORKE, KATHLEEN
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

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: MARY CHRISTIN SNOW

DT

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date