

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002981

Entity Name: TOWNE MORTGAGE COMPANY**Current Principal Place of Business:**2170 E. BIG BEAVER ROAD
SUITE A
TROY, MI 48083**Current Mailing Address:**2170 E. BIG BEAVER ROAD
SUITE A
TROY, MI 48083 US**FEI Number:** 38-2434249**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**URS AGENTS, LLC
3458 LAKESHORE DR
TALLAHASSEE, FL 32312 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, CEO, PRESIDENT
Name JANSSEN, MARK
Address 2170 E. BIG BEAVER ROAD
SUITE A
City-State-Zip: TROY MI 48083

Title CFO
Name MARSHALL, THOMAS
Address 2170 E. BIG BEAVER ROAD
SUITE A
City-State-Zip: TROY MI 48083

Title ASST. SECRETARY, CHIEF
OPERATIONS & TRANSFORMATION
OFFICER
Name SCHERPHORN, KIMBERLY
Address 2170 E. BIG BEAVER ROAD
SUITE A
City-State-Zip: TROY MI 48083

Title TREASURER
Name WALKOWSKI, RICHARD
Address 2170 E. BIG BEAVER ROAD
SUITE A
City-State-Zip: TROY MI 48083

Title SECRETARY, CHIEF RISK OFFICER,
GENERAL COUNSEL
Name PEZNOWSKI, DANA
Address 2170 E. BIG BEAVER ROAD
SUITE A
City-State-Zip: TROY MI 48083

Title DIRECTOR, CHAIRMAN OF THE
BOARD
Name LEFEBVRE, DALE
Address 2170 E. BIG BEAVER ROAD, SUITE A
City-State-Zip: TROY MI 48083

Title DIRECTOR
Name JANSEEN, MARK
Address 2170 E. BIG BEAVER ROAD, SUITE A
City-State-Zip: TROY MI 48083

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: DANA PEZNOWSKI**SECRETARY****04/10/2023**

Electronic Signature of Signing Officer/Director Detail

Date