## **2021 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:

Address

Title

City-State-Zip:

TROY MI 48083

Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR, CEO, PRESIDENT Title Title CFO

JANSSEN, MARK MARSHALL, THOMAS Name Name

Address 2170 E. BIG BEAVER ROAD Address 2170 E. BIG BEAVER ROAD

> SUITE A SUITE A

TROY MI 48083 TROY MI 48083 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY, CHIEF Title **TREASURER** 

**OPERATIONS & TRANSFORMATION** WALKOWSKI, RICHARD Name **OFFICER** 

2170 E. BIG BEAVER ROAD Address Name SCHERPHORN, KIMBERLY

SUITE A

2170 E. BIG BEAVER ROAD

City-State-Zip: TROY MI 48083 SUITE A

Title DIRECTOR, CHAIRMAN OF THE **BOARD** 

SECRETARY, CHIEF RISK OFFICER, Name LEFEBVRE, DALE

GENERAL COUNSEL

2170 E. BIG BEAVER ROAD Address Name PEZNOWSKI, DANA

SUITE A

2170 E. BIG BEAVER ROAD Address City-State-Zip: TROY MI 48083 SUITE A

TROY MI 48083 City-State-Zip:

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.

04/26/2021 SIGNATURE: DANA PEZNOWSKI **SECRETARY** 

Date

**FILED** Apr 26, 2021

**Secretary of State** 

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