

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 825740 (4)
1. Corporation Name
DOVENMUEHLE MORTGAGE, INC.

Principal Place of Business Mailing Address
**1501 WOODFIELD RD.
SCHAUMBURG IL 60173** **1501 WOODFIELD RD.
SCHAUMBURG IL 60173
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/09/1971** 3a. Date of Last Report **05/01/1994**
4. FEI Number **36-2435132** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suito, Apt. #, etc. 26 Suito, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country Zip 29 Country 30

9. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP
PC MYNATT, WILLIAM A JR 1501 WOODFIELD ROAD SCHAUMBURG IL
SRV ALLISON, DAVID 1501 WOODFIELD ROAD SCHAUMBURG IL
SRV KOHN, RICHARD F. 1501 WOODFIELD ROAD SCHAUMBURG IL
S BROWN, WILLIAM G 70 W. MADISON ST % BELL, BOYD, & LLOYD CHICAGO IL
D ROSENBLUM, SCOTT S 819 THIRD AVE NEW YORK NY
D WAUD, CORNELIUS 8815 IRVING PARK RD CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if it is changed, or on an attachment with an address.

SIGNATURE: *Scott M. Freeman* / Vice President 04/25/95 (708) 330-8057
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Typed Name)

825740

**SCHEDULE A ATTACHED TO AND MADE A PART OF 1985 MICHIGAN ANNUAL REPORT,
PROFIT CORPORATIONS**

13. Following is a current list of the senior officers and directors of the Corporation:

DIRECTORS

Names and Titles:

Addresses:

William A. Mynatt, Jr., Director and Chairman
of the Board of Directors

1501 Woodfield Road
Schaumburg, IL 60173

Scott S. Rosenblum, Director

c/o Kramer, Levin, Naftalis, Nessen, Kamin &
Frankel
919 Third Avenue
New York, New York 10022

William G. Brown, Director

c/o Bell, Boyd & Lloyd
70 West Madison Street
Chicago, IL 60602

Cornelius Waud, Director

c/o ITW Switches
6815 Irving Park Road
Chicago, IL 60634

SENIOR OFFICERS

Names and Titles:

Addresses:

William A. Mynatt, Jr.,
President and Chief Executive Officers

1501 Woodfield Road
Schaumburg, IL 60173

William G. Brown,
Secretary

1501 Woodfield Road
Schaumburg, IL 60173

Mary K. Przybyla, Senior Vice President

1501 Woodfield Road
Schaumburg, IL 60173

David Allison, Senior Vice President

1501 Woodfield Road
Schaumburg, IL 60173

Richard F. Kohn, Senior Vice President and
Assistant Secretary

1501 Woodfield Road
Schaumburg, IL 60173

Scott Freeman, Vice President and Controller

1501 Woodfield Road
Schaumburg, IL 60173

Barbara Mizones, Vice President

1501 Woodfield Road
Schaumburg, IL 60173