

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Jan 26 1996 8:00 am
Secretary of State

DOCUMENT # **825740** (4)

1. Corporation Name

DOVENMUEHLE MORTGAGE, INC.



Principal Place of Business

1501 WOODFIELD RD.
SCHAUMBURG IL 60173

Mailing Address

1501 WOODFIELD RD.
SCHAUMBURG IL 60173
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

3. Date Incorporated or Qualified
02/09/1971

3a. Date of Last Report
05/01/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 agent 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 607.0504, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent

Signature of New Registered Agent (Applicable to Section 607.1508)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PC	<input type="checkbox"/> DELETE
2. NAME	MYNATT, WILLIAM A JR	
3. STREET ADDRESS	1501 WOODFIELD ROAD	
4. CITY-STATE-ZIP	SCHAUMBURG IL	
5. TITLE	SRV	<input type="checkbox"/> DELETE
6. NAME	ALLISON, DAVID	
7. STREET ADDRESS	1501 WOODFIELD ROAD	
8. CITY-STATE-ZIP	SCHAUMBURG IL	
9. TITLE	SRV	<input type="checkbox"/> DELETE
10. NAME	KOHN, RICHARD F.	
11. STREET ADDRESS	1501 WOODFIELD ROAD	
12. CITY-STATE-ZIP	SCHAUMBURG IL	
13. TITLE	S	<input type="checkbox"/> DELETE
14. NAME	BROWN, WILLIAM G	
15. STREET ADDRESS	70 W. MADISON ST % BELL, BOYD, & LLOYD	
16. CITY-STATE-ZIP	CHICAGO IL	
17. TITLE	D	<input type="checkbox"/> DELETE
18. NAME	ROSENBLUM, SCOTT S	
19. STREET ADDRESS	919 THIRD AVE	
20. CITY-STATE-ZIP	NEW YORK NY	
21. TITLE	D	<input type="checkbox"/> DELETE
22. NAME	WAUD, CORNELIUS	
23. STREET ADDRESS	6615 IRVING PARK RD	
24. CITY-STATE-ZIP	CHICAGO IL	

1. TITLE		<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2. NAME		
3. STREET ADDRESS	See SCHEDULE I	
4. CITY-STATE-ZIP		
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
17. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 119.07(3)(g), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment to this report.

SIGNATURE: *Richard F. Kohn*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD F. KOHN Senior Vice President

1/18/96 708/330-8088
Date Printed

CR2E034 (12/95)

**SCHEDULE I ATTACHED TO AND MADE A PART OF DOVENMUEHLE MORTGAGE,
INC. 1996 FLORIDA CORPORATION ANNUAL REPORT**

13. (ADDITIONAL OFFICERS):

<u>Name:</u>	<u>Title:</u>	<u>Office Address:</u>
Mary K. Przybyla	Senior Vice President	1501 Woodfield Road Schaumburg, IL 60173
Richard F. Kohn	Senior Vice President and Assistant Secretary	1501 Woodfield Road Schaumburg, IL 60173

13. (ADDITIONAL DIRECTORS):

<u>Name:</u>	<u>Position:</u>	<u>Office Address:</u>
William A. Mynatt, Jr.	Director	1501 Woodfield Road Schaumburg, IL 60173
William G. Brown	Director	c/o Bell, Boyd & Lloyd 70 West Madison Street Chicago, IL 60602
Cornelius Waud	Director	1050 Illinois Road Lake Forest, IL 60045
Thomas Cole Telling	Director	c/o Allstate Insurance Company Allstate Plaza South G4C Northbrook, IL 60062