2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 825740 Apr 21, 2000 8:00 am Secretary of State DOVENMUEHLE MORTGAGE. INC. 04-21-2000 90022 037 ***150.00 Principal Place of Business Mailing Address 1501 WOODFIELD RD. 1501 WOODFIELD RD. SCHAUMBURG IL 60173-6052 SCHAUMBURG IL 60173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-2435132 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS X Addition TITLE Change ☐ Delete TITLE WILLIAM J. CONNELL MYNATT, WILLIAM A JR NAME NAME 1501 WOODFIELD RD. STREET ADDRESS STREET ADDRESS 1501 WOODFIELD ROAD SCHAUMBURG, IL 60173 CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173-4982 ☐ Change **Addition** SRV TITLE ☐ Delete CRAIG P. MORITZ ALLISON, DAVID NAME NAME 1501 WOODFIELD RD STREET ADDRESS STREET ADDRESS 1501 WOODFIELD ROAD CITY-ST-7IP SCHAUMBURG, IL 60173 CITY-ST-ZIP SCHAUMBURG IL 60173-4982 Change X Addition SVP SRV ☐ Detete TITLE TITLE KOHN, RICHARD F. NAME RICK LISURAY NAME ISOI WOODFIELD RD. STREET ADDRESS STREET ADDRESS 1501 WOODFIELD ROAD CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG, IL 60173 SCHAUMBURG IL 60173-4982 Addition TITLE Delete TITLE SVP Change DENNIS R. MCGOWAN NAME Brown, William G 1501 WOODFIELD RD. STREET ADDRESS 70 W. MADISON ST % BELL, BOYD, &LLOYD STREET ADDRESS SCHAUMBURG IL GOITZ CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60602 SVP ☐ Delete TITLE Change ☐ Addition TITLE PRZYBYLA, MARY K NAME NAME 1501 WOODFIELD RD., SUITE 400E STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-21P SCHAUMBURG IL 60173-4982 TITI F ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD F. KOHN

4/13/00

FILED

Daytime Phone #