

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91602 038 ***150.00

DOCUMENT # **825740**
 1. Entity Name

DOVENMUEHLE MORTGAGE, INC.

Principal Place of Business Mailing Address
1501 WOODFIELD ROAD, 400E (same)
SCHAUMBURG, IL 60173

552763

2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.
 City & State City & State

4. FEI Number **36-2435132** Applied For Not Applicable

DO NOT WRITE IN THIS SPACE

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 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: **Ann Duker** **ANN DUKER / ASST. SECRETARY** **4/19/01**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **(847) 619-5852**

CR2E034 (11/00)

Document #
805740

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Directors of Dovenmuehle Mortgage, Inc.

William A. Mynatt, Jr.	Director	1501 Woodfield Rd., 400E Schaumburg, IL 60173
William G. Brown	Director	Bell, Boyd & Lloyd Three First National Plaza, Suite 3300 Chicago, IL 60602
Scott S. Rosenblum	Director	Kramer, Levin, Naftalis & Frankle 919 Third Avenue New York, NY 10022

Principal Officers of Dovenmuehle Mortgage, Inc.

William A. Mynatt, Jr.	President and Chief Executive Officer	1501 Woodfield Rd., 400E Schaumburg, IL 60173
William G. Brown	Secretary	Bell, Boyd & Lloyd Three First National Plaza, Suite 3300 Chicago, IL 60602
David Allison	Senior Vice President	1501 Woodfield Rd., 400E Schaumburg, IL 60173
William J. Connell	Senior Vice President and Treasurer	1501 Woodfield Rd., 400E Schaumburg, IL 60173
Ann Duker	Senior Vice President and Assistant Secretary	1501 Woodfield Rd., 400E Schaumburg, IL 60173
Dennis R. McGowan	Senior Vice President	1501 Woodfield Rd., 400E Schaumburg, IL 60173
Mary K. Przybyla	Senior Vice President and Assistant Secretary	1501 Woodfield Rd., 400E Schaumburg, IL 60173
Rickey L. Suray	Senior Vice President	1501 Woodfield Rd., 400E Schaumburg, IL 60173