

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 30, 2002 8:00 am**  
**Secretary of State**

01-30-2002 90134 001 \*\*\*150.00

**DOCUMENT # 825740**

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**36-2435132**

Applied For

Not Applicable

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

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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 ☐ Delete  
 NAME **D**  
 STREET ADDRESS **MYNATT, WILLIAM A JR**  
 CITY-ST-ZIP **1501 WOODFIELD ROAD  
 SCHAUMBURG IL 60173-4982**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **SRV**  
 STREET ADDRESS **ALLISON, DAVID**  
 CITY-ST-ZIP **1501 WOODFIELD ROAD  
 SCHAUMBURG IL 60173-4982**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Delete  
 NAME **SRV**  
 STREET ADDRESS **KOHN, RICHARD F.**  
 CITY-ST-ZIP **1501 WOODFIELD ROAD  
 SCHAUMBURG IL 60173-4982**

TITLE ☒ Change ☒ Addition  
 NAME **SENIOR VICE PRESIDENT**  
 STREET ADDRESS **ANN DUKE**  
 CITY-ST-ZIP **1501 WOODFIELD ROAD, 400E  
 SCHAUMBURG, IL 60173**

TITLE ☐ Delete  
 NAME **S**  
 STREET ADDRESS **BROWN, WILLIAM G**  
 CITY-ST-ZIP **70 W. MADISON ST % BELL, BOYD, & LLOYD  
 CHICAGO IL 60602**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **SVP**  
 STREET ADDRESS **PRZYBYLA, MARY K**  
 CITY-ST-ZIP **1501 WOODFIELD RD., SUITE 400E  
 SCHAUMBURG IL 60173-4982**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Delete  
 NAME **SVPT**  
 STREET ADDRESS **CONNELL, WILLIAM J**  
 CITY-ST-ZIP **1501 WOODFIELD RD.  
 SCHAUMBURG IL 60173**

TITLE ☐ Change ☐ Addition  
 NAME  
 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:

**SIGNATURE REQUIRED**

**ANN DUKE**

**1/9/02 (847) 619-5852**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



*Doc 825740*

JULIE A. NOVAK  
Telephone: (847) 619-8711  
Facsimile: (847) 330-5094  
E-mail: [julie.novak@dmicorp.com](mailto:julie.novak@dmicorp.com)

*302750*

January 11, 2002

**BY CERTIFIED MAIL**

Florida Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: Dovenmuehle Mortgage, Inc.  
FEIN: 36-2435132

Dear Sir or Madam:

Enclosed please find the 2002 Uniform Business Report for the above-referenced corporation.  
Also enclosed is a check for \$150.00 for the filing fee.

Please contact me should you need additional information.

Sincerely,

*Julie A. Novak*  
Julie A. Novak

Enclosures