

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825740

FILED
Apr 15, 2004
Secretary of State

Entity Name: DOVENMUEHLE MORTGAGE, INC.

Current Principal Place of Business:

1501 WOODFIELD RD.
SCHAUMBURG, IL 60173

New Principal Place of Business:

1501 WOODFIELD RD.
LEGAL DEPARTMENT
SCHAUMBURG, IL 60173

Current Mailing Address:

1501 WOODFIELD RD.
SCHAUMBURG, IL 60173 US

New Mailing Address:

1501 WOODFIELD RD.
LEGAL DEPARTMENT
SCHAUMBURG, IL 60173 US

FEI Number: 36-2435132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYNATT, WILLIAM A JR,
Address: 1501 WOODFIELD ROAD
City-St-Zip: SCHAUMBURG, IL 601734982

Title: SRV () Delete
Name: ALLISON, DAVID,
Address: 1501 WOODFIELD ROAD
City-St-Zip: SCHAUMBURG, IL 601734982

Title: SRV () Delete
Name: DUKER, ANN
Address: 1501 WOODFIELD ROAD
City-St-Zip: SCHAUMBURG, IL 601734982

Title: S () Delete
Name: BROWN, WILLIAM G
Address: 70 W. MADISON ST % BELL, BOYD, & LLOYD
City-St-Zip: CHICAGO, IL 60602

Title: SVP () Delete
Name: PRZYBYLA, MARY K
Address: 1501 WOODFIELD RD., SUITE 400E
City-St-Zip: SCHAUMBURG, IL 601734982

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: BRAUN, GLEN S
Address: 1501 WOODFIELD ROAD, 400E
City-St-Zip: SCHAUMBURG, IL 60173

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN DUKER

SVP

04/15/2004

Electronic Signature of Signing Officer or Director

Date