

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90070 019 ***150.00

DOCUMENT # 831352

1. Entity Name

PNC MORTGAGE CORP. OF AMERICA

Principal Place of Business

Mailing Address

% JOHN W. LAUBER *Peter Maroutsos*
 75 NORTH FAIRWAY DR.
 VERNON HILLS IL 60061
 US

% JOHN W. LAUBER *Peter Maroutsos*
 75 NORTH FAIRWAY DR.
 VERNON HILLS IL 60061-1845
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **34-0898643**

Applied For
 Not Applicable

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

C T CORPORATION SYSTEM
1200 S. 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, 2000 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
S	MOORE, THOMAS R	75 N FAIRWAY DR	VERNON HILLS IL 60061	<input type="checkbox"/>
V	LOVETT, RICHARD J	75 N FAIRWAY DR	VERNON HILLS IL 60061	<input type="checkbox"/>
D	ROHR, JAMES H	249 5TH AVE ONE PNC PLAZA	PITTSBURG PA 15222	<input checked="" type="checkbox"/>
D	ROSS, DELER M	75 N FAIRWAY DR	VERNON HILL IL 60061	<input checked="" type="checkbox"/>
D	KING, RANDALL C	249 5TH AVE ONE PNC PLAZA	PITTSBURG PA 15222	<input type="checkbox"/>
PD	NAQVI, SAIYID T.	75 N FAIRWAY DR	VERNON HILLS IL	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Director	Anthony T. Meola	75 N. Fairway Drive	Vernon Hills, IL 60061	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer	Douglas H. Burt	75 N. Fairway Drive	Vernon Hills, IL 60061	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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:

Anthony T. Meola
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-00 847-549-6500
 Date Daytime Phone #