

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 846127

1. Corporation Name
PNC MORTGAGE SECURITIES CORP.

Principal Place of Business

75 N FAIRWAY DRIVE
VERNON HILLS IL 60061
US

Mailing Address

75 N FAIRWAY DRIVE
C/O JOHN W LAUBER
VERNON HILLS IL 60061
US

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90226 032 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1980

4. FEI Number

94-2528990

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME LAUBER, JOHN W
STREET ADDRESS 75 N FAIRWAY DR
CITY-ST-ZIP VERNON HILLS IL

TITLE S ☐ DELETE

NAME LEHMANN, THOMAS J
STREET ADDRESS 75 N FAIRWAY DR
CITY-ST-ZIP VERNON HILLS IL

TITLE TD ☐ DELETE

NAME BURR, DOUGLAS H
STREET ADDRESS 75 N FAIRWAY DR
CITY-ST-ZIP VERNON HILLS IL

TITLE PD ☐ DELETE

NAME NAQUI, SAIYID
STREET ADDRESS 75 N FAIRWAY DRIVE
CITY-ST-ZIP VERNON HILLS IL

TITLE D ☒ DELETE

NAME LOVETT, RICHARD J
STREET ADDRESS 75 N FAIRWAY DR
CITY-ST-ZIP VERNON HILLS IL

TITLE D ☐ DELETE

NAME ROHR, JAMES
STREET ADDRESS 249 FIFTH AVE ONE PNC PLAZA
CITY-ST-ZIP PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D. Michael L. Parker
75 North Fairway Drive
Vernon Hills IL 60061

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(847) 549-2301

CR2E034 (1/98)