

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849955

FILED  
Apr 21, 2010  
Secretary of State

**Entity Name:** IRWIN MORTGAGE CORPORATION

**Current Principal Place of Business:**

500 WASHINGTON STREET  
COLUMBUS, IN 47201 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 WASHINGTON STREET  
COLUMBUS, IN 47201 US

**New Mailing Address:**

500 WASHINGTON STREET  
ATTN: LEGAL DEPARTMENT  
COLUMBUS, IN 47201 US

**FEI Number:** 35-1500627

**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 ROAD  
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  
Name: HALL, J. FRANKLIN  
Address: 201 E FOURTH STREET, SUITE 1900  
City-St-Zip: CINCINNATI, OH 45202

Title: D  
Name: STOLLINGS, ANTHONY M  
Address: 201 E FOURTH STREET, SUITE 1900  
City-St-Zip: CINCINNATI, OH 45202

Title: D  
Name: GEHLMANN, GREGORY A  
Address: 201 E FOURTH STREET, SUITE 1900  
City-St-Zip: CINCINNATI, OH 45202

Title: PRES  
Name: HALL, J. FRANKLIN  
Address: 201 E FOURTH STREET, SUITE 1900  
City-St-Zip: CINCINNATI, OH 45202

Title: TREA  
Name: STOLLINGS, ANTHONY M  
Address: 201 E FOURTH STREET, SUITE 1900  
City-St-Zip: CINCINNATI, OH 45202

Title: SEC  
Name: GEHLMANN, GREGORY A  
Address: 201 E FOURTH STREET  
City-St-Zip: CINCINNATI, OH 45202

I hereby 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 all other like empowered.

**SIGNATURE:** GREGORY A. GEHLMANN

SEC

04/21/2010

Electronic Signature of Signing Officer or Director

Date