

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

FILED

May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 855560 (9)  
1. Corporation Name  
FIRST CHICAGO NBD MORTGAGE COMPANY



Principal Place of Business  
900 TOWER DR  
TROY MI 48068

Mailing Address  
PO BOX 33287  
DETROIT MI 48232-5287

3. Date Incorporated or Qualified  
02/17/1983

3a. Date of Last Report  
05/01/1996

4. FEI Number  
38-2027712

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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 reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	SCHWAB, JOHN D.	
STREET ADDRESS	900 TOWER DRIVE	
CITY - ST - ZIP	TROY MI 48068	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SWAN, PAUL	
STREET ADDRESS	900 TOWER DR	
CITY - ST - ZIP	TROY MI 48068	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	LIS, DANIEL T	
STREET ADDRESS	611 WOODWARD	
CITY - ST - ZIP	DETROIT MI 48232	
TITLE	T	<input type="checkbox"/> DELETE
NAME	HOOD, JOHN	
STREET ADDRESS	900 TOWER DR	
CITY - ST - ZIP	TROY MI 48068	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	SHAMUS, JON	
STREET ADDRESS	611 WOODWARD	
CITY - ST - ZIP	DETROIT MI 48232	
TITLE	V	<input type="checkbox"/> DELETE
NAME	O'BYRNE, CORMAC	
STREET ADDRESS	900 TOWER DRIVE	
CITY - ST - ZIP	TROY MI 48068	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE:

*Carly Muth*

4/2/97 312-407-8120

CR2E034 (9/96)