2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2001 8:00 am Secretary of State

DOCUMENT # 855560 05-22-2001 90037 017 ***150.00 1. Entity Name FIRST CHICAGO NBD MORTGAGE COMPANY Principal Place of Business Mailing Address 900 TOWER DRIVE 1 BANK ONE PLAZA TROY MI 48098 SUITE 0308 769934 CHICAGO, IL 60670 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-2027712 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change CONNER, BRAD L. NAME NAME STREET ADDRESS 900 TOWER DR STREET ADDRESS TROY MI 48098 CITY - ST - ZIP CITY - ST - ZIP TITLE Delete Change Addition TITLE SMITH, JEFFREY P. NAME NAME 900 TOWER DR STREET ADDRESS STREET ADDRESS TROY MI 48098 CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition RAUCK, GAIL J. NAME NAME 900 TOWER DR STREET ADDRESS STREET ADDRESS TROY MI 48098 CITY - \$T - ZIP CITY - ST - ZIP TITI F TITLE Addition Delete Change WOODING, CHARLES J. NAME NAME 1 BANK ONE PLAZA STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CHICAGO, IL 60670 CITY - ST - ZIP TITLE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - ZIP 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles Wooding

(312)407-8959

Daytime Phone #