

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001294

Entity Name: UNION MORTGAGE COMPANY

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

8241 DOW CIRCLE W
STRONGSVILLE, OH 44136

New Principal Place of Business:

Current Mailing Address:

8241 DOW CIRCLE W
STRONGSVILLE, OH 44136

New Mailing Address:

FEI Number: 34-1084436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTON, SAM
1819 MAIN ST., SUITE 610
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: S
Name: COURTRIGHT, MARY C
Address: 8241 DOW CIRCLE W
City-St-Zip: STRONGSVILLE, OH 44136

Title: PVC
Name: COSGROVE, C. WILLIAM
Address: 8241 DOW CIRCLE W
City-St-Zip: STRONGSVILLE, OH 44136

Title: TD
Name: KRYCH, KELLIE
Address: 8241 DOW CIRCLE WEST
City-St-Zip: STRONGSVILLE, OH 44136

Title: VP
Name: GRIFFITHS, DONALD G
Address: 8241 DOW CIRCLE WEST
City-St-Zip: STRONGSVILLE, OH 44136

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: MARY C. COURTRIGHT

S

01/23/2012

Electronic Signature of Signing Officer or Director

Date