

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000005016

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: U.S. TRUST MORTGAGE, INC.

Current Principal Place of Business:

4600 AMERICAN PARKWAY
SUITE 204
MADISON, WI 53718

New Principal Place of Business:

112 NORTH MAIN ST.
ASHLAND CITY, TN 37015

Current Mailing Address:

4600 AMERICAN PARKWAY
SUITE 204
MADISON, WI 53718

New Mailing Address:

FEI Number: 62-1627636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANDRIDGE, MARTHA
2432 WHIPPOORWILL LANE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DANDRIDGE, MARTHA
2399 BIRDWOOD DRIVE
ORANGE PARK, FL 32073 US

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: MARTHA DANDRIDGE

04/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MOORE, MONTY
Address: 6409 HIGHWAY C
City-St-Zip: SUN PRAIRIE, WI 53590

Title: VS () Delete
Name: JR., KAY, RICHARD B
Address: 2140 BUFORD HIGHWAY SUITE 209
City-St-Zip: BUFORD, GA 30518

Title: DT () Delete
Name: MOORE, ROGER
Address: N10860 11TH AVE N
City-St-Zip: NECEDAH, WI 54646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: MOORE, JO LYNN
Address: 6409 HIGHWAY C
City-St-Zip: SUN PRAIRIE, WI 53590

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MONTY MOORE

PRES

04/12/2002

Electronic Signature of Signing Officer or Director

Date