

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000931

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: ITW MORTGAGE INVESTMENTS II, INC.

## Current Principal Place of Business:

3600 WEST LAKE AVE.  
GLENVIEW NAS, IL 60026

## New Principal Place of Business:

3600 WEST LAKE AVENUE  
GLENVIEW, IL 60026 US

## Current Mailing Address:

3600 WEST LAKE AVE.  
GLENVIEW NAS, IL 60026

## New Mailing Address:

3600 WEST LAKE AVE.  
GLENVIEW, IL 60026 US

FEI Number: 36-4065628

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: V ( ) Delete  
Name: CROLL, MARK W  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW NAS, IL 60026

Title: PD ( ) Delete  
Name: SUTHERLAND, ALLAN C.  
Address: 3600 WEST LAKE AVENUE  
City-St-Zip: GLENVIEW NAS, IL 60026

Title: VTD (X) Delete  
Name: RODRIGUEZ, FELIX L JR.  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW NAS, IL 60026

Title: VSD (X) Delete  
Name: WOOTEN, JAMES H  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW NAS, IL 60026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SUTHERLAND, ALLAN C  
Address: 3600 WEST LAKE AVENUE  
City-St-Zip: GLENVIEW, IL 60026 US

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, FELIX L  
Address: 3600 WEST LAKE AVENUE  
City-St-Zip: GLENVIEW, IL 60026 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALLAN C SUTHERLAND

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date