

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 29, 2008 8:00 am
Secretary of State

05-29-2008 90199 042 ***150.00

DOCUMENT # F01000001001

1. Entity Name

ITW MORTGAGE INVESTMENTS IV, INC.



Principal Place of Business

3600 WEST LAKE AVENUE
GLENVIEW, IL 60025

Mailing Address

3600 WEST LAKE AVENUE
GLENVIEW, IL 60025

DO NOT WRITE IN THIS SPACE



04172008 No Chg-P CR2E034 (11/05)

4. FEI Number

36-4197799

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SUTHERLAND, ALLAN C.
STREET ADDRESS 3600 WEST LAKE AVENUE
CITY-ST-ZIP GLENVIEW NAS, IL 60026

TITLE V
NAME CROLL, MARK W
STREET ADDRESS 3600 WEST LAKE AVENUE
CITY-ST-ZIP GLENVIEW NAS, IL 60026

TITLE VTD
NAME RODRIGUEZ, FELIX L JR
STREET ADDRESS 3600 WEST LAKE AVENUE
CITY-ST-ZIP GLENVIEW NAS, IL 60026

TITLE VSD
NAME WOOTEN, JAMES H JR
STREET ADDRESS 3600 WEST LAKE AVENUE
CITY-ST-ZIP GLENVIEW NAS, IL 60026

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 25 2008

Date

Daytime Phone #

847-724-7500

ATTACHMENT

40106309

#FO1000001001

ITW MORTGAGE INVESTMENTS IV, INC.
FEIN: 36-4197799
OFFICERS & DIRECTORS

State of Incorporation: Delaware
Date of Incorporation: 12/10/1997
Effective: 5/8/2006

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
Allan C. Sutherland	President	3600 West Lake Avenue, Glenview, IL 60026-1215
Mark W. Croll	Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.	Vice President & Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
James H. Wooten, Jr.	Vice President & Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Jacqueline A. White	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Philip J. McGovern	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
MaryAnn Spiegel	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
<u>Directors</u>		
Allan C. Sutherland		3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.		3600 West Lake Avenue, Glenview, IL 60026-1215
James H. Wooten, Jr.		3600 West Lake Avenue, Glenview, IL 60026-1215