

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90046 007 ***158.75

DOCUMENT # F01000002207

1. Entity Name

FIFTH THIRD MORTGAGE COMPANY

Principal Place of Business

**38 FOUNTAIN SQUARE PLAZA
MD 10AT76
CINCINNATI OH 45263**

Mailing Address

**38 FOUNTAIN SQUARE PLAZA
MD 10AT76
CINCINNATI OH 45263**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-1197926

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**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHAEFER JR, GEORGE A 38 FOUNTAIN SQUARE PLAZA CINCINNATI OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAKER, MICHAEL D 38 FOUNTAIN SQUARE PLAZA CINCINNATI OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS REYNOLDS, PAUL L 38 FOUNTAIN SQUARE PLAZA CINCINNATI OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ARNOLD, NEAL E 38 FOUNTAIN SQUARE PLAZA CINCINNATI OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BONDIE, RICHARD A 38 FOUNTAIN SQUARE PLAZA CINCINNATI OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEWBREY, DIANE 38 FOUNTAIN SQUARE PLAZA CINCINNATI OH <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (9/01)

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DWEN M. MORRIS ASSOCIATE VICE PRESIDENT

04/17/02

Date

Daytime Phone #

FIFTH THIRD MORTGAGE COMPANY

Officers

George A. Schaefer, Jr
President
38 Fountain Square Plaza
Cincinnati, OH 45263

Michael D. Baker
Executive Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Paul L. Reynolds
Secretary
38 Fountain Square Plaza
Cincinnati, OH 45263

Neal E. Arnold
Treasurer
38 Fountain Square Plaza
Cincinnati, OH 45263

Richard A. Bondie
Senior Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Diane Dewbrey
Senior Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Stewart Greenlee
Senior Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

James R. Hubbard
Senior Vice President
& Assistant Secretary
38 Fountain Square Plaza
Cincinnati, OH 45263

Scott Enders
Controller
38 Fountain Square Plaza
Cincinnati, OH 45263

Daniel N. Bussard
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Joseph Trienan
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Stephen D. King
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Stephen Johnson
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Paul Swan
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

James Sapitro
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Sean McLaughlin
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

David Powell
Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Therese M. Paul
Assistant Vice President
& Assistant Secretary
38 Fountain Square Plaza
Cincinnati, OH 45263

Gwen M. Morris
Assistant Vice President
& Assistant Secretary
38 Fountain Square Plaza
Cincinnati, OH 45263

Timothy J. Wilch
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Gregory J. Vogeles
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Lee E. Lyon II
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Attachment
95284

#FO1000062207

Attachment
952544

Jay Buten
Assistant Vice President
38 Fountain Square Plaza
Cincinnati, OH 45263

Teresa Sparrow
Assistant Cashier
38 Fountain Square Plaza
Cincinnati, OH 45263

Jill Austen
Assistant Cashier
38 Fountain Square Plaza
Cincinnati, OH 45263

Scott Smith
Assistant Cashier
38 Fountain Square Plaza
Cincinnati, OH 45263

Patti Crist
Assistant Cashier
38 Fountain Square Plaza
Cincinnati, OH 45263

Diana Ulm
Assistant Cashier
38 Fountain Square Plaza
Cincinnati, OH 45263

Directors

George A. Schaefer, Jr.
38 Fountain Square Plaza
Cincinnati, OH 45263

Michael D. Baker
38 Fountain Square Plaza
Cincinnati, OH 45263