

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002207

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** FIFTH THIRD MORTGAGE COMPANY

**Current Principal Place of Business:**

38 FOUNTAIN SQUARE PLAZA  
MD 10AT76  
CINCINNATI, OH 45263

**New Principal Place of Business:**

**Current Mailing Address:**

38 FOUNTAIN SQUARE PLAZA  
MD 10AT76  
CINCINNATI, OH 45263

**New Mailing Address:**

**FEI Number:** 31-1197926

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PRES  
Name: LEWIS, ROBERT D  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: TREA  
Name: KLOCKE, DENNIS  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: SEC  
Name: PAUL, THERESE M  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: SVP  
Name: HUBBARD, JAMES R  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: TREA  
Name: SANKARAN, MAHESH  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

Title: DIR  
Name: BOB, LEWIS  
Address: 38 FOUNTAIN SQUARE PLAZA  
City-St-Zip: CINCINNATI, OH 45263

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: THERESE M. PAUL

SEC

01/03/2012

Electronic Signature of Signing Officer or Director

Date