

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 22, 2008 8:00 am**  
**Secretary of State**

05-22-2008 90020 044 \*\*\*150.00

**DOCUMENT # F01000003284**

1. Entity Name  
ITW MORTGAGE INVESTMENTS III, INC.



Principal Place of Business  
3600 WEST LAKE AVENUE  
GLENVIEW, IL 60025

Mailing Address  
3600 WEST LAKE AVENUE  
GLENVIEW, IL 60025

**60043457**



04172008 No Chg-P CR2E034 (11/05)

4. FEI Number  
**36-4118586**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VSD  
WOOTEN, JAMES H  
3600 W. LAKE AVE  
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

60043457

ITW MORTGAGE INVESTMENTS III, INC.  
FEIN: 36-4118586  
OFFICERS & DIRECTORS

#FD1000003284

State of Incorporation: Delaware  
Date of Incorporation: 12/6/1996  
Effective: 5/8/2006

<u>Name</u>	<u>Title</u>	<u>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
Ronald D. Kropp	Assistant Treasurer	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
Marsha A. Tolchin	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