

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005943

FILED
Sep 10, 2002
Secretary of State

Entity Name: ALLETE MORTGAGE CORPORATION

Current Principal Place of Business:

810 W. THIRD ST.
MARION, IN 46952

New Principal Place of Business:

Current Mailing Address:

810 W. THIRD ST.
MARION, IN 46952

New Mailing Address:

FEI Number: 35-2149475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, CYNTHIA L
3103 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JOHNSON, LYNN A
Address: 533 E. SHERMAN ST.
City-St-Zip: MARION, IN

Title: VD () Delete
Name: STREIB, BETTY E
Address: 810 1/2 W. THIRD ST
City-St-Zip: MARION, IN

Title: S () Delete
Name: BROCKMAN, KATHY L
Address: 426 N BOOTS ST.
City-St-Zip: MARION, IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JOHNSON, LYNN A
Address: 533 E. SHERMAN ST.
City-St-Zip: MARION, IN 46952

Title: VD (X) Change () Addition
Name: STREIB, BETTY E
Address: 810 1/2 W. THIRD ST
City-St-Zip: MARION, IN 46952

Title: S (X) Change () Addition
Name: BROCKMAN, KATHY L
Address: 426 N BOOTS ST.
City-St-Zip: MARION, IN 46952

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LYNN A. JOHNSON

PT

09/10/2002

Electronic Signature of Signing Officer or Director

Date