

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000510

FILED
Jan 28, 2009
Secretary of State

Entity Name: MDA LENDING SOLUTIONS, INC.

Current Principal Place of Business:

5300 BRANDYWINE TOWN CENTER
SUITE 100
WILMINGTON, DE 19803

Current Mailing Address:

555 W. ADAMS ST
CHICAGO, IL 60661 US

New Principal Place of Business:

5300 BRANDYWINE PARKWAY
SUITE 100
WILMINGTON, DE 19803 US

New Mailing Address:

5300 BRANDYWINE PARKWAY
SUITE 100
WILMINGTON, DE 19803 US

FEI Number: 54-2061445

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEALY, MICHAEL F PRESID
Address: 5300 BRANDYWINE PARKWAY SUITE 100
City-St-Zip: WILMINGTON, DE 19803

Title: V () Delete
Name: EMERY, DAVID M VICE
Address: 555 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60661

Title: V () Delete
Name: BLENKE, JOHN W VICE
Address: 555 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60661

Title: CAO () Delete
Name: SCHAECHTERLE, GORDON E CAO
Address: 555 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60661

Title: V () Delete
Name: GILBERT, DAVID VICE
Address: 555 W. ADAMS ST.
City-St-Zip: CHICAGO, IL 60661

Title: V () Delete
Name: SULLIVAN, WILLIAM J V
Address: 555 W. ADAMS ST.
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEALY, MICHAEL F PRES
Address: 5300 BRANDYWINE PARKWAY, SUITE 100
City-St-Zip: WILMINGTON, DE 19803 US

Title: TREA (X) Change () Addition
Name: DEAGUSTINE, DAVID A TREA
Address: 5300 BRANDYWINE PARKWAY, SUITE 100
City-St-Zip: WILMINGTON, DE 19803 US

Title: SEC (X) Change () Addition
Name: PICHE, TERRENCE W SEC
Address: 13800 COMMERCE PARKWAY
City-St-Zip: RICHMOND, CANADA, BC V6V 2J3 CA

Title: VP (X) Change () Addition
Name: LANIGAN, KEVIN N VP
Address: 5300 BRANDYWINE PARKWAY, SUITE 100
City-St-Zip: WILMINGTON, DE 19803 US

Title: VP (X) Change () Addition
Name: SULLIVAN, WILLIAM J VP
Address: 5300 BRANDYWINE PARKWAY, SUITE 100
City-St-Zip: WILMINGTON, DE 19803 US

Title: DIR (X) Change () Addition
Name: LOUIS, PETER DIR
Address: 13800 COMMERCE PARKWAY
City-St-Zip: RICHMOND, CANADA, BC V6V 2J3 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KEVIN N. LANIGAN

VP

01/28/2009

Electronic Signature of Signing Officer or Director

Date