## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## Apr 25, 2005 8:00 am Secretary of State DOCUMENT # F03000003431 04-25-2005 90214 042 \*\*\*150.00 MIS ABSTRACT AGENCY OF PENNSYLVANIA, INC. Principal Place of Business Mailing Address 20042809 1900 FROST ROAD, SUITE 110 1900 FROST ROAD, SUITE 110 BRISTOL, PA 19007 BRISTOL, PA 19007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 23-2629203 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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. 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) 9. Election Campaign Financing \$5.00 May Be ŪΙ Added to Fees Trust Fund Contribution: Changa T. A. d. on ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. .., OFFICERS AND DIRECTORS 11. TITLE CCEO ĬITLE Delete Chief Financial Officer ☐ Change X Addition STEIN-SAPIR, LEONARD R NAME Todd A Rossman ... NAME STREET ADDRESS 4877 GALAXY PARKWAY, SUITE I STREET ADDRESS 4853 Galaxy Pkwy-Ste-S-CITY-ST-ZIP CLEVELAND, OH 44128 CITY-ST-ZIP Warrensville Hts OH 44128 DVT TITLE X Delete TITLE VP of Informaton Technolgy 🖈 Change ☐ Addition HIGNETT, KENNETH L NAME NAME Ken Hignett STREET ADDRESS 4877 GALAXY PARKWAY, SUITE I STREET ADDRESS 4877 Galaxy Pkwy Ste I CITY-ST-ZIP CLEVELAND, OH 44128 CITY-ST-ZIP Warrensville Hts OH 44128 Delete ☐ Change ☐ Addition TITLE TITLE KAUFMAN, STEVEN S NAME NAME 3900 KEY CENTER, 127 PUBLIC SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44114 CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition NAME TORMOLLEN, RANDI NAME 1900 FROST ROAD, SUITE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRISTOL, PA 19007 CITY-ST-ZIP ☐ Delete ☐ Addition TITLÉ TITLE ☐ Change NAME NAMÈ STREET ADDRESS STREET ADDRESS KIRS AND DITIED/DAD TEN SELECTION OF SHEDELO OF SEEL AND IS SELECT. ·ČIŤY÷ST÷ZIP' CITY-ST-ZIP---THE COL PUPA Trim Delete Contrib MIRE ☐ Addition Added to Feed NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with a recorrect. With all other like empowered.

<u>Todd A Róssman</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

216-514-1330

FILED

## ATTACHMENT

20042809 # F03000003431

Mortgage Information Services

Officers& Directors

President: Leonard Stein-Sapir

4877 Galaxy Pkwy Ste I Warrensville Hts., OH 44128

Vice President: Joseph C. Gilson

8910 Miramar Pkwy Ste 308

Miramar, FL 33025

Secretary: Steven S Kaufman

1500 Republic Building 25 Prospect Avenue W Cleveland, OH-44115

Senior Vice President

Of Information Technology: Ken Hignett

4877 Galaxy Pkwy Ste I Warrensville Hts., OH 44128

Chief Financial Officer: Todd Rossman

4877 Galaxy Pkwy Ste I Warrensville Hts., OH 44128

## **ATTACHMENT**

# F03 00003431

Director: Barton J Craig

359 Amity Rd

Bethany, CT 06524-2136

Director: Parker S Kennedy

1 First American Way Santa Ana, CA 92707

Director: Adam Stein-Sapir

4877 Galaxy Pkwy Ste I 

Director: Anthony Inskeep

4877 Galaxy Pkwy Ste I Warrensville Hts., OH 44128