

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006322

FILED
Mar 19, 2009
Secretary of State

Entity Name: RESMAE MORTGAGE CORPORATION

Current Principal Place of Business:

131 S DEARBORN
STE 800
CHICAGO, IL 60603 US

New Principal Place of Business:

131 S. DEARBORN ST.
CHICAGO, IL 60603 US

Current Mailing Address:

131 S DEARBORN
STE 800
CHICAGO, IL 60603 US

New Mailing Address:

131 S. DEARBORN ST.
CHICAGO, IL 60603 US

FEI Number: 42-2034483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 333242525 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: PD () Delete
Name: COSTA, RANDALL
Address: 131 S DEARBORN
City-St-Zip: CHICAGO, IL 60603

Title: VD () Delete
Name: MARINO, JAMES
Address: 131 S DEARBORN
City-St-Zip: CHICAGO, IL 60603

Title: S () Delete
Name: DIXON, JULIE
Address: 131 S DEARBORN
City-St-Zip: CHICAGO, IL 60603

Title: V () Delete
Name: MILLER, CHRISTOPHER
Address: 131 S DEARBORN
City-St-Zip: CHICAGO, IL 60603

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTA, RANDALL D
Address: 131 S. DEARBORN ST.
City-St-Zip: CHICAGO, IL 60603

Title: EVPD (X) Change () Addition
Name: MARINO, JAMES M
Address: 131 S. DEARBORN ST.
City-St-Zip: CHICAGO, IL 60603

Title: AS (X) Change () Addition
Name: DIXON, JULIANNE C
Address: 131 S. DEARBORN ST.
City-St-Zip: CHICAGO, IL 60603

Title: CSOV (X) Change () Addition
Name: MILLER, CHRISTOPHER S
Address: 131 S. DEARBORN ST.
City-St-Zip: CHICAGO, IL 60603

Title: CFO () Change (X) Addition
Name: REEDER, BRIAN
Address: 131 S. DEARBORN ST.
City-St-Zip: CHICAGO, IL 60603

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: MANDELIN HENDRICKS

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date