2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006322

Entity Name: BRIDGEFIELD MORTGAGE CORPORATION

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 S. DEARBORN ST. 7101 COLLEGE BLVD, STE 1400 CHICAGO, IL 60603 OVERLAND, KS 66210

Current Mailing Address: New Mailing Address:

7101 COLLEGE BLVD, STE 1400 131 S. DEARBORN ST. CHICAGO, IL 60603 US OVERLAND, KS 66210

FEI Number: 42-2034483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 333242525 US

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:

BOESTER, GREGORY Name:

7101 COLLEGE BLVD, STE 1400 Address:

City-St-Zip: OVERLAND, KS 66210

Title: **EVP**

Name: MILLER, CHRISTOPHER 7101 COLLEGE BLVD, STE 1400 Address: City-St-Zip:

OVERLAND, KS 66210

Title: SD

MAZZELLA, RICHARD Name:

7101 COLLEGE BLVD, STE 1400 Address:

City-St-Zip: OVERLAND, KS 66210

Title: VΡ

SMOLEK, JENNIFER Name:

Address: 7101 COLLEGE BLVD, STE 1400

City-St-Zip: OVERLAND, KS 66210

I hereby 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 all other like empowered.

SIGNATURE: MANDY HENDRICKS POA 03/25/2010