

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000841

FILED
Feb 08, 2012
Secretary of State

Entity Name: COMPASS MORTGAGE LENDING, INC.

Current Principal Place of Business:

27755 DIEHL ROAD
SUITE 300
WARRENVILLE, IL 60555

New Principal Place of Business:

Current Mailing Address:

27755 DIEHL ROAD
SUITE 300
WARRENVILLE, IL 60555

New Mailing Address:

FEI Number: 36-4322204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRAHAM, DANIEL S
Address: 27W330 WALLACE RD
City-St-Zip: WHEATON, IL 60187

Title: VP
Name: KOCHAN, CAROL M
Address: 1011 SOUTHPORT AVE
City-St-Zip: LISLE, IL 60532

Title: CFO
Name: WILLIAMSON, KEVIN A
Address: 26W241 ARROW GLEN CT
City-St-Zip: WHEATON, IL 60187

Title: D
Name: GRAHAM, RUSSELL J
Address: 510 N ELLIS
City-St-Zip: WHEATON, IL 60187

Title: D
Name: BOWEN, JAMES ALLEN
Address: 415 W UNION
City-St-Zip: WHEATON, IL 60187

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: KEVIN A. WILLIAMSON

CFO

02/08/2012

Electronic Signature of Signing Officer or Director

_____ Date