


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2007 8:00 am
Secretary of State

03-05-2007 90052 040 ***150.00

DOCUMENT # F04000006194 1. Entity Name INLAND MORTGAGE CAPITAL CORPORATION					
Principal Place of Business 255 S. ORANGE AVENUE, STE. 955 ORLANDO, FL 32801			Mailing Address 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523		
2. Principal Place of Business - No P.O. Box # 2901 Butterfield Road		3. Mailing Address Suite, Apt. #, etc. 			
City & State Oak Brook, IL		City & State 			
Zip 60523		Country USA		4. FEI Number 20-0511935	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PETERSEN, RAYMOND E <input type="checkbox"/> Delete 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Frances C. Panico 2901 Butterfield Road Oak Brook, IL 60523	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRESS, GAIL <input type="checkbox"/> Delete 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Art Rendak 2901 Butterfield Road Oak Brook, IL 60523	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LUNDIN, LESLIE <input type="checkbox"/> Delete 1646 N. CALIFORNIA BLVD., STE. 350 WALNUT CREEK, CA 94596		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Kirsten Helma 2901 Butterfield Road Oak Brook, IL 60523	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUM, ROBERT H <input type="checkbox"/> Delete 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Peter Steier 2901 Butterfield Road Oak Brook, IL 60523	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOODWIN, DANIEL L <input type="checkbox"/> Delete 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Patrick O'Meara 2901 Butterfield Road Oak Brook, IL 60523	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LINGLE, MARK <input type="checkbox"/> Delete 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Christine Snow 2901 Butterfield Road Oak Brook, IL 60523 See attached for 1 more Vice President	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an address, with all other like empowered.					
Inland Mortgage Capital Corporation SIGNATURE: By: <u>Raymond E. Petersen</u> Raymond E. Petersen, President <u>2/14/07</u> (630) 218-8000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
40029235

2007 For Profit Corporation Annual Report (continued)

Document #F040000006194

Inland Mortgage Capital Corporation

Officers and Directors (continued)

Vice President
Richard P. Kumnick
2901 Butterfield Road
Oak Brook, IL 60523