

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006298

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: VMP MORTGAGE SOLUTIONS, INC.

## Current Principal Place of Business:

18050 15 MILE RD  
FRASER, MI 48026 US

## New Principal Place of Business:

544 CORPORATE ROAD  
TROY, MI 48098 US

## Current Mailing Address:

2700 LAKE COOK ROAD  
LEGAL DEPT.  
RIVERWOODS, IL 60015 US

## New Mailing Address:

2700 LAKE COOK ROAD  
WKUS LAW DEPT.  
RIVERWOODS, IL 60015 US

FEI Number: 38-1816277

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARTWRIGHT, CHRISTOPHER  
Address: 111 EIGHTH AVE 13TH FL  
City-St-Zip: NEW YORK, NY 10011 US

Title: DP ( ) Delete  
Name: LONGE, BRIAN  
Address: 6815 SAUKVIEW DRIVE  
City-St-Zip: ST CLOUD, MN 56303 US

Title: VP ( ) Delete  
Name: GORDON, DALE C  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015 US

Title: S ( ) Delete  
Name: LENZ, BRUCE C  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015 US

Title: EVP ( ) Delete  
Name: PLAISTOWE, NORM  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015 US

Title: TCFO ( ) Delete  
Name: KUHN, PAUL  
Address: 6815 SAUKVIEW DRIVE  
City-St-Zip: ST. CLOUD, MN 56303 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPAS (X) Change ( ) Addition  
Name: GORDON, DALE C  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015 US

Title: SEVP (X) Change ( ) Addition  
Name: LENZ, BRUCE C  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TCFO (X) Change ( ) Addition  
Name: KUHN, PAUL C  
Address: 6815 SAUKVIEW DRIVE  
City-St-Zip: ST. CLOUD, MN 56303 US

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: DALE C. GORDON

VPAS

04/07/2008

Electronic Signature of Signing Officer or Director

Date