

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2006 8:00 am
Secretary of State

01-24-2006 90012 009 ***150.00

DOCUMENT # F05000002341

1. Entity Name

NATIONAL CITY MORTGAGE INC.



Principal Place of Business

3232 NEWMARK DRIVE
MIAMISBURG, OH 45342

Mailing Address

3232 NEWMARK DRIVE
MIAMISBURG, OH 45342

DO NOT WRITE IN THIS SPACE



01102006 No Chg-P CR2E034 (11/05)

4. FEI Number

31-0856949

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C
NAME KNIGHT, LEO E JR
STREET ADDRESS 3232 NEWMARK DRIVE
CITY-ST-ZIP MIAMISBURG, OH 45342

TITLE PCOO
NAME SMALLDON, RICK A
STREET ADDRESS 3232 NEWMARK DRIVE
CITY-ST-ZIP MIAMISBURG, OH 45342

TITLE EVP
NAME DAVIS, GREGORY A
STREET ADDRESS 3232 NEWMARK DRIVE
CITY-ST-ZIP MIAMISBURG, OH 45342

TITLE EVP
NAME HOUSEHOLDER, TODD A
STREET ADDRESS 3232 NEWMARK DRIVE
CITY-ST-ZIP MIAMISBURG, OH 45342

TITLE EVP
NAME BRANHAM, DALE A
STREET ADDRESS 3232 NEWMARK DRIVE
CITY-ST-ZIP MIAMISBURG, OH 45342

TITLE EVP
NAME CASE, T. JACKSON
STREET ADDRESS 3232 NEWMARK DRIVE
CITY-ST-ZIP MIAMISBURG, OH 45342

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IN THIS SPACE**

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.

SIGNATURE:

John D. Walter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/06

Date

937-910-3935

Daytime Phone #

John D. Walter, VP of National City Mortgage Inc.

NATIONAL CITY MORTGAGE INC.
3232 NEWMARK DRIVE
MIAMISBURG, OH 45342

NAME	BUSINESS TELEPHONE	BUSINESS ADDRESS
<u>CHAIRMAN & CEO</u>		
Leo E. Knight, Jr.	(937) 910-4376	3232 Newmark Dr. Miamisburg, OH 45342
<u>PRESIDENT</u>		
Rick A. Smalldon	(937) 910-3675	3232 Newmark Dr. Miamisburg, OH 45342
<u>EXECUTIVE VICE PRESIDENTS</u>		
Todd A. Householder	(937) 910-4377	3232 Newmark Dr. Miamisburg, OH 45342
Dale A. Branham (CFO)	(937) 910-4112	3232 Newmark Dr. Miamisburg, OH 45342
T. Jackson Case, Jr.	(937) 910-4165	3232 Newmark Dr. Miamisburg, OH 45342
Paul E. Bibb, Jr.	(713) 892-1050	Miamisburg, OH 45342 3800 Buffalo Speedway Suite 520 Houston, TX 77098
Steven H. Buisson	(937) 910-4478	3232 Newmark Dr. Miamisburg, OH 45342
John D. Bollman	(937) 910-4349	3232 Newmark Drive Miamisburg, OH 45342
<u>SECRETARY</u>		
Robert C. Ellis	(937) 910-4174	3232 Newmark Drive Miamisburg, OH 45342
<u>VICE PRESIDENT</u>		
John D. Walter	(937) 910-4373	3232 Newmark Drive Miamisburg, OH 45342

ATTACHMENT 60005989
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NATIONAL CITY MORTGAGE INC.
3232 NEWMARK DRIVE
MIAMISBURG, OH 45342

NAME	BUSINESS TELEPHONE	BUSINESS ADDRESS
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DIRECTORS

Paul E. Bibb, Jr. Executive Vice President National City Corporation	(713) 892-1050	3800 Buffalo Speedway Suite 520 Houston, TX 77098
Jeffrey D. Kelly Executive Vice President National City Corporation	(216) 575-2000	1900 East Ninth Street, Cleveland, OH 44114 Locator # 01-1546
John D. Gellhausen Executive Vice President, National City Corporation	(216) 222-2312	1900 East Ninth Street Cleveland, OH 44114 Locator # 01-1550
Peter E. Raskind Executive Vice President, National City Corporation	(216) 222-9041	1900 East Ninth Street Cleveland, OH 44114 Locator # 01-1526

SOLE STOCKHOLDER:

NATIONAL CITY BANK OF INDIANA
One National City Center, Suite 400 E
Indianapolis, IN 46255

Compliance Administration (317) 267-3831, (317) 267-3751 FAX

ATTACHMENT

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