

Division of Corporations

(FAX)

P.0017.004

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Attn: Rebecca

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number (850) 617-6380

FROM:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORTHERN MORTGAGE SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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THE UNIVERSITY OF CHICAGO

STANDARD FILE
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~~PLEASE GIVE ORIGINAL SUBMISSION~~
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Attn: Rebecca

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Northern Mortgage Services, Inc.
2. This entity was authorized to transact business in Florida on 11/7/2013 and its Florida document number is F13000004875
3. This corporation was formed under the laws of the state of Michigan
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Vice President

Lori Balow

3714 28th St S.W.

Grandville, MI 49418

Treasurer

Jack Goodale

3714 28th St. S.W.

Grandville, MI 49418

Secretary

Jack Goodale

3714 28th St S.W.

Grandville, MI 49418

Board of Directors

Michael Goodale

3714 28th St S.W.

Grandville, MI 49418

(Attach additional pages if necessary)

Signature of an officer or director

Lori Balow

Typed or printed name of person signing

vice president

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR2R127 (8/03)

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(FAX)

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Title:

President

Board of Directors

Name and Address:

**Jack Goodale
3714 28th St S.W.
Grandville, MI 49418**

**Patrick Goodale
3714 28th St S.W.
Grandville, MI 49418**

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