


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 <p>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</p>	
DOCUMENT # F94000000620(4) 1. Corporation Name <p>Old Kent Mortgage Company</p>			
Principal Place of Business <p>1830 E. Paris, S.E. Grand Rapids, MI 49546</p>		Mailing Address <p>1830 E. Paris, S.E. Grand Rapids, MI 49546</p>	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or <u>Qualified</u>	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	2/8/94	5/01/95
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	38-3082285	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		<input type="checkbox"/>	
		6. Election Campaign Financing	\$5.00 May Be Added to Fees
		Trust Fund Contribution	<input type="checkbox"/>
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT Corporation System 1200 S. Pine Island Rd. Plantation FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> DELETE See Attached List		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: James M. Angell SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		000002190620 -05/27/97--01004--001 ***165.00 4/28/97 (616) 771-4630 Date Daytime Phone #	

CR2E034 (9/96)

Old Kent Mortgage Company
List of Officers and Sole Director

Robert H. Warrington, President and CEO,
Treasurer, Director
7725 Kirkwall Drive, S.E.
Ada, MI 49301
Home: (616) 676-0360
Business: (616) 771-5116
SS# 064-40-4368

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Don Britton, Executive Vice President
6760 Muirfield Ct., S.E.
Grand Rapids, MI 49546
Home: (616) 682-0710
Business: (616) 771-4391
SS# 360-34-4865

James M. Angell, Assistant Treasurer
1638 Oxford Road S.E.
East Grand Rapids, MI 49506
Home: (616) 245-5194
Business: (616) 771-4630
SS# 367-82-5056

Denise E. Elwell, Senior Vice President
6471 Scarbrough S.E.
Ada, MI 49301
Home: (616) 682-8342
Business: (616) 771-1832
SS# 263-25-8754

Richard A. McGarrity, Senior Vice
President/Chief Financial Officer/Secretary
1040 Plymouth SE
Grand Rapids, MI 49506
Home: (616) 653-6072
Business: (616) 653-6072
SS# 279-48-3492