PR CORPO ANNUA	E NOW: FILI Iofit Dration L report <b>397</b>		FLO	ORIDA DEPARI Sandra B. Secretary	IMENT OF STATE Mortham	May 14	FILED 1997 8: tary of St	
DOCUM	ENT # F94	00000062	0(4)					
Old Ker	nt Mortgage	Company						
Principal Place of	(Business		Mailing Adi	dress		- Pa lot	5	
	. Paris, S. Rapids, MI			E. Paris 1 Rapids	s, S.E. , MI 49546			
	• -			-	:	3. Date incorporated or Auali 2/8/94	fied 3a. Date of Last R 5/01/9	•
2. Principal Place	e of Business		28. Mailing	Address		4. FEI Number	Ar	oplied For ot Applicable
1 Suite, Apt. #. e	nc		Suite, A	.pt #, etc.		38-3082285 5. Certificate of Status Desired	a 🗂 \$8.75 /	Additional
City & State			27 City & S	itato		6. Election Campaign Financi		Aguired May Be
3	Count	rv	28 Zip		Country	Trust Fund Contribution 8. This corporation has liabilit	Added	to Fees
1	25 9. Name and Addr	· · · · · · · · · · · · · · · · · · ·	29		30	Florida Statutes 10. Name and Address of Ne	Yes 🗌 No	. 199.032,
11. Persuant to te office or year	stered agent, or bot	ctions 607.0502 o	Florida Such	change was at	uthorized by the corpora	poration submits this statement for tion's board of directors. I hereby a	the purpose of changing it	Code Is registered registered
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## 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

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 Scarbourough 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

for by