2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F95000006126 REILLY MORTGAGE GROUP, INC. 01-29-2001 90157 019 ***150.00 Principal Place of Business Mailing Address 2000 CORPORATE RIDGE, SUITE 925 2000 CORPORATE RIDGE, SUITE 925 MCLEAN VA 22102 MCLEAN VA 22102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1056190 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. COBD TITLE ☐ Delete TITLE Channe HAVENS, TERRY C NAME STREET ADDRESS 2000 CORPORATE RIDGE, SUITE 925 STREET ADDRESS CITY-ST-ZIP MCLEAN VA 22102 CITY-ST-ZIP SVPC TITLE ☐ Delete TITLE Change ☐ Addition NAME SOMMERS, GALE F NAME STREET ADDRESS 2000 CORPORATE RIDGE, SUITE 925 STREET ADDRESS CITY-ST-ZIP MCLEAN VA CITY-ST-ZIP TSD==== TITI F Délete -THILE - 🔣 Change — - 🖃 Addition -DOUGLAS D STARK NAME COWELL, JOHN M NAME 2000 CORPORATE RIDGE SUITE 925 STREET ADDRESS 2000 CORPORATE RIDGE, SUITE 925 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MCLEAN VA 22102 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME GOULD, ROBERT I NAME STREET ADDRESS 2000 CORPORATE RIDGE, SUITE 925 STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP MCLEAN VA 22102 TITLE ☐ Delete TITLE ☐ Change Addition NAME AQUILINO, MICHAEL A NAME STREET ADDRESS 2000 CORPORATE RIDGE, SUITE 925 STREET ADDRESS CITY-ST-70 CITY-ST-ZIP MCLEAN VA 22102 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED