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FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90043 019 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002461

1. Corporation Name
NATIONAL CITY MORTGAGE CO.



Principal Place of Business
**3232 NEWMARK DR.
MIAMISBURG OH 45342**

Mailing Address
**3232 NEWMARK DR.
MIAMISBURG OH 45342**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1996

4. FEI Number

31-0856949

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

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

(NOT E. Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE
PD
NAME
KNIGHT JR, LEO E
STREET ADDRESS
3232 NEWMARK DR
CITY-ST-ZIP
MIAMISBURG OH

TITLE
V
NAME
DAVIS SR, GREGORY A
STREET ADDRESS
3232 NEWMARK DR
CITY-ST-ZIP
MIAMISBURG OH

TITLE
V
NAME
HOUSEHOLDER, TODD A
STREET ADDRESS
3232 NEWMARK DR
CITY-ST-ZIP
MIAMISBURG OH

TITLE
S
NAME
ELLIS, ROBERT C
STREET ADDRESS
3232 NEWMARK DR
CITY-ST-ZIP
MIAMISBURG OH

TITLE
V
NAME
CASE, T J
STREET ADDRESS
3232 NEWMARK DR
CITY-ST-ZIP
MIAMISBURG OH

TITLE
T
NAME
BRANHAM, DALE A
STREET ADDRESS
3232 NEWMARK DR
CITY-ST-ZIP
MIAMISBURG OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

1.1 TITLE
D
1.2 NAME
Vincent A. DeGiralomo
1.3 STREET ADDRESS
1900 East Ninth Street
1.4 CITY-ST-ZIP
Cleveland, Ohio 44114

2.1 TITLE
D
2.2 NAME
Jeffrey D. Kelly
2.3 STREET ADDRESS
1900 East Ninth Street
2.4 CITY-ST-ZIP
Cleveland, Ohio 44114

3.1 TITLE
D
3.2 NAME
William E. McDonald, III
3.3 STREET ADDRESS
1900 East Ninth Street
3.4 CITY-ST-ZIP
Cleveland, Ohio 44114

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dale A. Branham **Dale A. Branham** 4/23/99 (937) 910-4132

Date

Daytime Phone #

CR2E034 (11/98)