

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002461

1. Entity Name

NATIONAL CITY MORTGAGE CO.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90068 010 ***150.00

Principal Place of Business

3232 NEWMARK DR.
MIAMISBURG OH 45342

Mailing Address

3232 NEWMARK DR.
MIAMISBURG OH 45342-5421

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-0856949

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	KNIGHT JR, LEO E	
STREET ADDRESS	3232 NEWMARK DR	
CITY-ST-ZIP	MIAMISBURG OH	
TITLE	V	<input type="checkbox"/> Delete
NAME	DAVIS SR, GREGORY A	
STREET ADDRESS	3232 NEWMARK DR	
CITY-ST-ZIP	MIAMISBURG OH	
TITLE	V	<input type="checkbox"/> Delete
NAME	HOUSEHOLDER, TODD A	
STREET ADDRESS	3232 NEWMARK DR	
CITY-ST-ZIP	MIAMISBURG OH	
TITLE	S	<input type="checkbox"/> Delete
NAME	ELLIS, ROBERT C	
STREET ADDRESS	3232 NEWMARK DR	
CITY-ST-ZIP	MIAMISBURG OH	
TITLE	V	<input type="checkbox"/> Delete
NAME	CASE, T J	
STREET ADDRESS	3232 NEWMARK DR	
CITY-ST-ZIP	MIAMISBURG OH	
TITLE	T	<input type="checkbox"/> Delete
NAME	BRANHAM, DALE A	
STREET ADDRESS	3232 NEWMARK DR	
CITY-ST-ZIP	MIAMISBURG OH	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Vincent A. DeGiralomo	
STREET ADDRESS	1900 E Ninth Street	
CITY-ST-ZIP	Cleveland, Ohio 44114	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jeffrey D. Kelly	
STREET ADDRESS	1900 E Ninth Street	
CITY-ST-ZIP	Cleveland, Ohio 44114	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert G. Siefers	
STREET ADDRESS	1900 E Ninth Street	
CITY-ST-ZIP	Cleveland, Ohio 44114	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	A. Joseph Parker	
STREET ADDRESS	1900 E Ninth Street	
CITY-ST-ZIP	Cleveland, Ohio 44114	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Paul E. Bibb, Jr.	
STREET ADDRESS	3800 Buffalo Speedway	
CITY-ST-ZIP	Houston, Texas 77098	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/00

Date

937-910-4112

Daytime Phone #

CR2E034 (9/99)