

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90013 045 ***150.00

DOCUMENT # F96000002461

1. Entity Name

NATIONAL CITY MORTGAGE CO. ✓

Principal Place of Business

3232 Newmark Drive
Miamisburg, OH 45342

Mailing Address

3232 Newmark Drive
Miamisburg, OH 45342

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

31-0856949

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT 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, 2001 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 President ☐ Delete
NAME John D. Gellhausen
STREET ADDRESS 3232 Newmark Drive
CITY-ST-ZIP Miamisburg OH 45342

TITLE Director ☐ Change ☐ Addition
NAME Jeffrey D. Kelly
STREET ADDRESS 1900 E Ninth Street
CITY-ST-ZIP Cleveland OH 44114

TITLE Executive Vice President ☐ Delete
NAME Gregory A. Davis
STREET ADDRESS 3232 Newmark Drive
CITY-ST-ZIP Miamisburg OH 45342

TITLE Director ☐ Change ☐ Addition
NAME A. Joseph Parker
STREET ADDRESS 1900 E Ninth Street
CITY-ST-ZIP Miamisburg OH 44114

TITLE Executive Vice President ☐ Delete
NAME Todd A. Householder
STREET ADDRESS 3232 Newmark Drive
CITY-ST-ZIP Miamisburg OH 45342

TITLE Director ☐ Change ☐ Addition
NAME Paul G. Clark
STREET ADDRESS 1900 E Ninth Street
CITY-ST-ZIP Cleveland OH 44114

TITLE Secretary ☐ Delete
NAME Robert C. Ellis
STREET ADDRESS 3232 Newmark Drive
CITY-ST-ZIP Miamisburg OH 45342

TITLE Director ☐ Change ☐ Addition
NAME Peter E. Raskind
STREET ADDRESS 1900 E Ninth Street
CITY-ST-ZIP Cleveland OH 44114

TITLE Executive Vice President ☐ Delete
NAME T. Jackson Case
STREET ADDRESS 3232 Newmark Drive
CITY-ST-ZIP Miamisburg OH 45342

TITLE Chairman/CEO ☐ Change ☐ Addition
NAME Leo E. Knight, Jr.
STREET ADDRESS 3232 Newmark Drive
CITY-ST-ZIP Miamisburg OH 45342

TITLE Treasurer ☐ Delete
NAME Dale A. Branham
STREET ADDRESS 3232 Newmark Drive
CITY-ST-ZIP Miamisburg OH 45342

TITLE Executive Vice President ☐ Change ☐ Addition
NAME Paul E. Bibb, Jr.
STREET ADDRESS 3800 Buffalo Speedway, Suite 520
CITY-ST-ZIP Houston TX 77098

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

Dale A. Branham

Date

4/04/01 937-910-4132

Daytime Phone #

CR2E034 (11/00)