

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002461

1. Entity Name

NATIONAL CITY MORTGAGE CO.

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90355 023 ***150.00

0624170 AT

Principal Place of Business

3232 NEWMARK DR.
MIAMISBURG OH 45342

Mailing Address

3232 NEWMARK DR.
MIAMISBURG OH 45342

B0054178



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

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	CCEO KNIGHT JR, LEO E 3232 NEWMARK DR MIAMISBURG OH 45342	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXP DAVIS SR, GREGORY A 3232 NEWMARK DR MIAMISBURG OH 45342	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HOUSEHOLDER, TODD A 3232 NEWMARK DR MIAMISBURG OH 45342	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ELLIS, ROBERT C 3232 NEWMARK DR MIAMISBURG OH 45342	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CASE, T J 3232 NEWMARK DR MIAMISBURG OH 45342	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRANHAM, DALE A 3232 NEWMARK DR MIAMISBURG OH 45342	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

Dale A. Branham
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/02

Date

937-910-4132

Daytime Phone #

CR2E034 (9/01)

NATIONAL CITY MORTGAGE CO.
3232 NEWMARK DRIVE
MIAMISBURG, OHIO 45342

NAME	BUSINESS TELEPHONE	BUSINESS ADDRESS	HOME ADDRESS	SOCIAL SECURITY/DATE OF BIRTH
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CHAIRMAN & CEO

Leo E. Knight, Jr. (937) 910-4376 3232 Newmark Dr. 845 Deer Run Road 275-40-4041
Miamisburg, OH 45342 Centerville, OH 45459 4/22/45

PRESIDENT

John D. Gellhausen (937) 910-4376 3232 Newmark Dr. 3734 W. Salinas Circle 585-39-0058
Miamisburg, OH 45342 Dayton, OH 45440 11/01/65

EXECUTIVE VICE PRESIDENTS

Gregory A. Davis (937) 910-6581 3232 Newmark Dr. 6341 Shadow Lake Trail 273-40-3434
Miamisburg, OH 45342 Centerville, OH 45459 9/13/44
Todd A. Householder (937) 910-4377 3232 Newmark Dr. 433 Winding Way 290-64-2538
Miamisburg, OH 45342 Kettering, OH 45429 11/23/57
Dale A. Branham (CFO) (937) 910-4112 3232 Newmark Dr. 2746 West End Ct. 272-48-5714
Miamisburg, OH 45342 Spring Valley, OH 03/23/57
45370

T. Jackson Case, Jr. (937) 910-4165 3232 Newmark Dr. 1550 Frontier Court 489-48-7529
Miamisburg, OH 45342 Dayton, OH 45458 11/14/44
Paul E. Bibb, Jr. (713) 892-1050 3800 Buffalo Speedway 265-80-4452
Suite 520 06/08/47
Houston, TX 77098

Steven H. Buisson (937) 910-4478 3232 Newmark Dr. 1440 Spring Falls Circle 223-23-7163
Miamisburg, OH 45342 Dayton, OH 45440 5/29/65

SECRETARY

Robert C. Ellis (937) 910-4174 3232 Newmark Drive 7300 Caribou Trail 161-44-6139
Miamisburg, OH 45342 Centerville, OH 45459 3/18/54

ASSISTANT SECRETARY

Holly J. Bragg (937) 910-4173 3232 Newmark Dr. 180 Farnese Ct. 277-58-2536
Miamisburg, OH 45342 Lebanon, OH 45036 09/29/59

Attachment
#F9600002461
B0054178

Attachment
 Off 960000246
 80031178

NAME	BUSINESS TELEPHONE	BUSINESS ADDRESS	HOME ADDRESS	SOCIAL SECURITY/ DATE OF BIRTH
<u>DIRECTORS</u>				
Leo E. Knight, Jr. Chairman/CEO National City Mortgage Co.	(937) 910-4376	3232 Newmark Dr. Miamisburg, OH 45342	845 Deer Run Rd. Centerville, OH 45458	275-40-4041 04/22/45
Jeffrey D. Kelly Executive Vice President National City Corporation	(216) 575-2000	1900 East Ninth Street Cleveland, OH 44114 Locator # 01-1548	8635 Tamarack Trail Chagrin Falls, OH 44023	290-44-7081 08/13/53
A. Joseph Parker Executive Vice President National City Corporation	(216) 575-2000	1900 East Ninth Street Cleveland, OH 44114 Locator # 01-1526	29355 Regency Circle Westlake, OH 44415	288-56-8608 10/08/54
Paul G. Clark Executive Vice President National City Corporation	(216) 575-3311	1900 East Ninth Street Cleveland, OH 44114 Locator # 01-1411	3119 Courtland Blvd. Shaker Heights, OH 44122	301-50-6197 5/15/53
Peter E. Raskind Executive Vice President National City Corporation	(216) 222-9041	1900 East Ninth Street Cleveland, OH 44114 Locator # 01-1410	19212 Shelburne Rd. Shaker Heights, OH 44118	012-46-1410 11/21/56

SOLE STOCKHOLDER:

NATIONAL CITY BANK OF INDIANA
 One National City Center, Suite 400 E
 Indianapolis, IN 46255

Compliance Administration (317) 267-3831, (317) 267-3751 FAX

as of 5/23/01