

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91467 005 ***150.00

DOCUMENT # F96000002461

1. Entity Name
NATIONAL CITY MORTGAGE CO.



Principal Place of Business
3232 NEWMARK DR.
MIAMISBURG OH 45342

Mailing Address
3232 NEWMARK DR.
MIAMISBURG OH 45342

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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE CCEO ☐ Delete
NAME KNIGHT JR, LEO E
STREET ADDRESS 3232 NEWMARK DR
CITY-ST-ZIP MIAMISBURG OH 45342

TITLE EXP ☐ Delete
NAME DAVIS SR, GREGORY A
STREET ADDRESS 3232 NEWMARK DR
CITY-ST-ZIP MIAMISBURG OH 45342

TITLE EVP ☐ Delete
NAME HOUSEHOLDER, TODD A
STREET ADDRESS 3232 NEWMARK DR
CITY-ST-ZIP MIAMISBURG OH 45342

TITLE S ☐ Delete
NAME ELLIS, ROBERT C
STREET ADDRESS 3232 NEWMARK DR
CITY-ST-ZIP MIAMISBURG OH 45342

TITLE EVP ☐ Delete
NAME CASE, T J
STREET ADDRESS 3232 NEWMARK DR
CITY-ST-ZIP MIAMISBURG OH 45342

TITLE T ☐ Delete
NAME BRANHAM, DALE A
STREET ADDRESS 3232 NEWMARK DR
CITY-ST-ZIP MIAMISBURG OH 45342

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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. Brannham, Executive Vice President

4/25/03

Date

937-910-4132

Daytime Phone #

CR2E034 (10/02)

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

NAME	BUSINESS TELEPHONE	BUSINESS ADDRESS
<u>CHAIRMAN & CEO</u>		
Leo E. Knight, Jr.	(937) 910-4376	3232 Newmark Dr. Miamisburg, OH 45342
<u>PRESIDENT</u>		
Rick A. Smalldon	(937) 910-3675	3232 Newmark Dr. Miamisburg, OH 45342
<u>EXECUTIVE VICE PRESIDENTS</u>		
Gregory A. Davis	(937) 910-6581	3232 Newmark Dr. Miamisburg, OH 45342
Todd A. Householder	(937) 910-4377	3232 Newmark Dr. Miamisburg, OH 45342
Dale A. Branham (CFO)	(937) 910-4112	Miamisburg, OH 45342 3232 Newmark Dr. Miamisburg, OH 45342
T. Jackson Case, Jr.	(937) 910-4165	3232 Newmark Dr. Miamisburg, OH 45342
Paul E. Bibb, Jr.	(713) 892-1050	3800 Buffalo Speedway Suite 520 Houston, TX 77098
Steven H. Buisson	(937) 910-4478	3232 Newmark Dr. Miamisburg, OH 45342
<u>SECRETARY</u>		
Robert C. Ellis	(937) 910-4174	3232 Newmark Drive Miamisburg, OH 45342

Attachment#
80097950
F96000002461

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NAME	BUSINESS TELEPHONE	BUSINESS ADDRESS
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DIRECTORS

Leo E. Knight, Jr. Chairman/CEO National City Mortgage Co.	(937) 910-4376	3232 Newmark Dr. Miamisburg, OH 45342
Jeffrey D. Kelly Executive Vice President National City Corporation	(216) 575-2000	1900 East Ninth Street Cleveland, OH 44114 Locator # 01-1548
John D. Gellhausen Chairman National City Corporation	(216) 222-2312	1900 East Ninth Street Cleveland, OH 44114 Locator # 01-1526
Paul G. Clark Executive Vice President National City Corporation	(216) 575-3311	1900 East Ninth Street Cleveland, OH 44114 Locator # 01-1411
Peter E. Raskind Executive Vice President National City Corporation	(216) 222-9041	1900 East Ninth Street Cleveland, OH 44114 Locator # 01-1410

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 12/12/02