

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000003253

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: GN MORTGAGE CORPORATION

Current Principal Place of Business:

4000 W. BROWN DEER RD
BROWN DEER, WI 53209

New Principal Place of Business:

Current Mailing Address:

4000 W. BROWN DEER RD.
ATTN: LEGAL DEPT
BROWN DEER, WI 532091221 US

New Mailing Address:

FEI Number: 36-3913158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIEB, WENDY SELIG
Address: 9461 N. REGENT COURT
City-St-Zip: FOX POINT, WI 53217

Title: DPCE () Delete
Name: NEWBY, KIM C
Address: 4000 WEST BROWN DEER RD.
City-St-Zip: MILWAUKEE, WI 53209

Title: S () Delete
Name: LEVY, BRIAN S
Address: 4000 W. BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53209

Title: D () Delete
Name: LEVY, DOUGLAS S
Address: 4000 W. BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53209

Title: TCFO () Delete
Name: SKEMP, JAY W
Address: 4000 W. BROWN DEER RD
City-St-Zip: BROWN DEER, WI 53209

Title: D () Delete
Name: HILL, CHARLES M SR
Address: 155 N HARBOR DR STE 3005
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN S. LEVY

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04/23/2002

Electronic Signature of Signing Officer or Director

Date