

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000003253

FILED
Mar 17, 2003
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

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
Name:
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

Electronic Signature of Signing Officer or Director

SEC

03/17/2003

Date

HENRY K. KERNS, DIRECTOR
6661 WEST MILL ROAD
MILWAUKEE, WI 53212

MICHAEL BAMBERGER, DIRECTOR
330 EAST KILBOURN AVENUE, STE 1085
MILWAUKEE WI 53202

HENRY K. KERNS, DIRECTOR
6661 WEST MILL ROAD

MICHAEL BAMBERGER, DIRECTOR
330 EAST KILBOURN AVENUE, STE 1085
MILWAUKEE WI 53202