
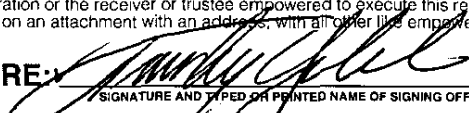


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90367 034 ***150.00

DOCUMENT # F97000006911 1. Entity Name NATIONAL CITY HOME LOAN SERVICES, INC.					
Principal Place of Business 150 ALLEGHENY CENTER MALL PITTSBURGH, PA 15212			Mailing Address 150 ALLEGHENY CENTER MALL PITTSBURGH, PA 15212		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2645397	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GELLHAUSEN, JOHN D 1900 EAST NINTH ST CLEVELAND, OH 44114	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LULICH, TIMOTHY C 150 ALLEGHENY CENTER MALL PITTSBURGH, PA 15212	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FELDMAN, JOAN P 20 STANWIX STREET PITTSBURGH, PA 15222	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CUNNINGHAM, PHILIP D III 150 ALLEGHENY CENTER MALL PITTSBURGH, PA 15212	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLONSKI, THOMAS W 20 STANWIX STREET PITTSBURGH, PA 15222	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D 	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Peter E. Raskind 1900 East Ninth Street Cleveland, OH 44114	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Joseph DeDominicis 2150 N. First Street San Jose, CA 95131	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Nanette M. Rusnak 150 Allegheny Center Mall Pittsburgh, PA 15212	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Paula R. Witkowski 150 Allegheny Center Mall Pittsburgh, PA 15212	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Also please see attached list.	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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 live employees.					
SIGNATURE: 		Timothy C. Lulich		4/5/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # (412) 442-3946	

NATIONAL CITY HOME LOAN SERVICES, INC.

Directors

Philip D. Cunningham III	150 Allegheny Center Mall	Pittsburgh, PA	15212
John D. Gellhausen	1900 East Ninth Street	Cleveland, OH	44114
Thomas W. Golonski	20 Stanwix Street	Pittsburgh, PA	15222
Peter E. Raskind	1900 East Ninth Street	Cleveland, OH	44114

Officers

John D. Gellhausen	1900 East Ninth Street	Cleveland, OH	44114	President
Philip D. Cunningham III	150 Allegheny Center Mall	Pittsburgh, PA	15212	Executive Vice President
Joseph DeDominicis	2150 N. First Street	San Jose, CA	95131	Senior Vice President
Timothy C. Lulich	150 Allegheny Center Mall	Pittsburgh, PA	15212	Senior Vice President and Treasurer

Nannette M. Rusnak	150 Allegheny Center Mall	Pittsburgh, PA	15212	Senior Vice President
Jeffrey W. Sterner	150 Allegheny Center Mall	Pittsburgh, PA	15212	Senior Vice President
Paula R. Witkowski	150 Allegheny Center Mall	Pittsburgh, PA	15212	Senior Vice President
Bruce E. Barron	250 Racetrack Road	Pittsburgh, PA	15301	Vice President
Joseph R. Bell, Jr.	150 Allegheny Center Mall	Pittsburgh, PA	15212	Vice President
Nicholas E. Crow	150 Allegheny Center Mall	Pittsburgh, PA	15212	Vice President
David M. King	150 Allegheny Center Mall	Pittsburgh, PA	15212	Vice President
Richard J. Klein	20 Stanwix Street	Pittsburgh, PA	15222	Vice President
Bryan G. Kusch	150 Allegheny Center Mall	Pittsburgh, PA	15212	Vice President
Patrick M. McLuckie	150 Allegheny Center Mall	Pittsburgh, PA	15212	Vice President
Charles E. Murawski	1900 East Ninth Street	Cleveland, OH	44114	Vice President
Mark A. Reynolds	150 Allegheny Center Mall	Pittsburgh, PA	15212	Vice President
Jeffrey M. Rushe	150 Allegheny Center Mall	Pittsburgh, PA	15212	Vice President
Melissa Shuttleworth	150 Allegheny Center Mall	Pittsburgh, PA	15212	Vice President
James E. Tucker	150 Allegheny Center Mall	Pittsburgh, PA	15212	Vice President
Linda D. Yanusiewski	150 Allegheny Center Mall	Pittsburgh, PA	15212	Vice President
Guy T. Zink	150 Allegheny Center Mall	Pittsburgh, PA	15212	Vice President
Joan P. Feldman	20 Stanwix Street	Pittsburgh, PA	15222	Secretary

LOUP72/5
2/2/2004

Attachment

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