

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90056 019 ***158.75

DOCUMENT # **F98000000427**

1. Corporation Name

GUARANTY HOME EQUITY CORPORATION

Principal Place of Business

**4000 W. BROWN DEER RD.
MILWAUKEE WI 53209-1221**

Mailing Address

**4000 W. BROWN DEER RD.
MILWAUKEE WI 53209-1221**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1998

4. FEI Number

39-1801203

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

24 Zip **25** Country

27 City & State

28 Zip **29** Country **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **MUNDWILER, JOSEPH J**
STREET ADDRESS **4000 W. BROWN DEER RD.**
CITY-ST-ZIP **MILWAUKEE WI 53209-1221**

TITLE **V** ☒ DELETE

NAME **SCHALK, DAVID J**
STREET ADDRESS **4000 W. BROWN DEER RD.**
CITY-ST-ZIP **MILWAUKEE WI 53209-1221**

TITLE **V** ☐ DELETE

NAME **SCHLIEVE, BONNIE E**
STREET ADDRESS **4000 W. BROWN DEER RD.**
CITY-ST-ZIP **MILWAUKEE WI 53209-1221**

TITLE **V** ☐ DELETE

NAME **HONERLAW, AMY K**
STREET ADDRESS **4000 W. BROWN DEER RD.**
CITY-ST-ZIP **MILWAUKEE WI 53209-1221**

TITLE **V** ☒ DELETE

NAME **HONERLAW, AMY K**
STREET ADDRESS **4000 W. BROWN DEER RD.**
CITY-ST-ZIP **MILWAUKEE WI 53209-1221**

TITLE **AV** ☐ DELETE

NAME **BAUMBACH, JEFF**
STREET ADDRESS **4000 W. BROWN DEER RD.**
CITY-ST-ZIP **MILWAUKEE WI 53209-1221**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P/D** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Michael Desorcy
4000 W. Brown Deer Road
Milwaukee, WI 53209-1221

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Desorcy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/99

414-365-6620

CR2E034 (11/98)

247647-90056-19
F98000000427

GUARANTY HOME EQUITY CORPORATION
d/b/a GB HOME EQUITY
(A WHOLLY OWNED SUBSIDIARY OF GUARANTY BANK S.S.B.)

OFFICER AND DIRECTORS LIST
1999

Joseph J. Mundwiler - P/D
4000 W. Brown Deer Rd.
Milwaukee, WI 53209
414-362-5725

Bonnie E. Schlieve - V
4000 W. Brown Deer Rd.
Milwaukee, WI 53209
414-362-5741

Amy K. Honerlaw - V
4000 W. Brown Deer Rd.
Milwaukee, WI 53209
414-362-5749

Jeff Baumbach - AV
4000 W. Brown Deer Rd.
Milwaukee, WI 53209
414-362-5735

Michael Desorcy - V
4000 W. Brown Deer Rd.
Milwaukee, WI 53209
414-365-6620

Nina Johnson - AV
4000 W. Brown Deer Rd.
Milwaukee, WI 53209
414-362-5739

Daniel Kindl - AV
1100 Jorie Blvd., Suite 355
Oak Brook, IL 60521
630-571-4492

Timothy Gillis - AV
7580 E. Gray Rd., Ste 203
Scottsdale, AZ 85260
(602) 367-8422

Phil Swadener - AV
1800 112th Ave., NE, Ste 308
Bellevue, WA 98004
425-451-2257

Kevin Eidell - AV
4360 Georgetown Sq., Ste 817
Atlanta, GA 30338
770-986-0091

Brian S. Levy - S
4000 W. Brown Deer Rd.
Milwaukee, WI 53209
414-362-5610

Thomas Hemmings - T
4000 W. Brown Deer Rd.
Milwaukee, WI 53209
414-365-6628

Douglas S. Levy - D
4000 W. Brown Deer Rd.
Milwaukee, WI 53209
414-362-4720

Phillip Stark - D
Stark Realtors
717 John Nolen Dr.
Madison, WI 53713
608-256-9011

Bruce Wynn - D
Wynn Capital Management
411 E. Wisconsin Ave., Suite 1140
Milwaukee, WI 53202
414-276-9966

Michael Bamberger - D
Beck Chaet Loomis Molony & Bamberger
Two Plaza East, Suite 1085
330 E. Kilbourn
Milwaukee, WI 53202
414-273-4200

Peter S. Grossman - D
Weyco Group Inc
234 E. Reservoir Ave.
Milwaukee, WI 53212
414-263-8886