

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F9900000056**

1. Entity Name

ABN AMRO MORTGAGE GROUP, INC.

Principal Place of Business Mailing Address
C/O MARTIN L. EISENBERG C/O MARTIN L. EISENBERG
135 S. LASALLE ST. STE 860135 S. LASALLE ST. STE 860
CHICAGO IL 60603 CHICAGO IL 60603

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

36-3744610

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

FILED

00 JUN -2 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	SVP	<input type="checkbox"/> Delete
NAME	STANLAY RHODES	
STREET ADDRESS	2600 W. BIG BEAVER ROAD	
CITY - ST - ZIP	TROY, MI 48084	
TITLE	EX VP	<input type="checkbox"/> Delete
NAME	JOSEPH KRUL	
STREET ADDRESS	2600 W. BIG BEAVER ROAD	
CITY - ST - ZIP	TROY, MI 48084	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MARTIN L. EISENBERG	
STREET ADDRESS	135 S. LASALLE STREET	
CITY - ST - ZIP	CHICAGO, IL 60603	
TITLE	TREASURER	<input type="checkbox"/> Delete
NAME	CLAYTON J. TRIBLE JR.	
STREET ADDRESS	2600 W. BIG BEAVER ROAD	
CITY - ST - ZIP	TROY, MI 48084	
TITLE	SECRETARY	<input type="checkbox"/> Delete
NAME	THOMAS A. ROSIELLO	
STREET ADDRESS	135 S. LASALLE STREET	
CITY - ST - ZIP	CHICAGO, IL 60603	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. 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 11 or Block 12 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARTIN L. EISENBERG VP

312-904-2209

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #