Sep 28, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # F99000000213** 09-28-2004 90001 034 ***550.00 1. Entity Name **RBC MORTGAGE COMPANY** Principal Place of Business Mailing Address 440 NORTH ORLEANS 440 NORTH ORLEANS 5407353R CHICAGO, IL 60610 CHICAGO, IL 60610 2. Principal Place of Business 3. Mailing Address 222 Merchandise Mart Plaza 222 Meronandise Most Plazo Suite, Apt. #. etc. Suite, Apt. #, etc. 09202004 CR2E034 (10/03) Cha-P Suite 550 <u>Suite 550</u> Applied For City & State 4. FEI Number City & State Chicago Chicago 36-3823249 Not Applicable Country Country Zip Zip 👡 \$8.75 Additional 5. Certificate of Status Desired \Box 60654 40454 Fee Required **いう** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VB**& Director TITLE Delete TITLE SIMON, BRADLEY F NAME NAME 220 Merchandise Nort Plaza, Suite 550 440 NORTH ORLEANS STREET ADDRESS STREET ADDRESS Chicago, IL Goussy President Monainan B. Threadaill CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60610 TITLE **€** Defete TITLE 222 Merchandise Mart Suite 550 MATTHEWS, DAVID NAME NAME 440 NORTH ORLEANS STREET ADDRESS STREET ADDRESS Chicago, IL 60654 CITY-ST-ZIP CHICAGO, IL 60610 CITY-ST-ZIP CEO & Director TITLE Delete TITLE ☐ Change ROWLAND, TERRY NAME NAME JON 222 Muranardise Mart Plaza, Suite 550 STREET ADDRESS 440 NORTH ORLEANS STREET ADDRESS しゅんちょ CITY-ST-ZIP CHICAGO, IL 60610 CUTY-ST-ZIP Chicago, IL Delete TITLE ☐ Change ☐ Addition TITLE BOXER, MINDA NAME NAME STREET ADDRESS 440 N. ORLEANS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60610 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 like empowered.

CITY-ST-ZiP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

MAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

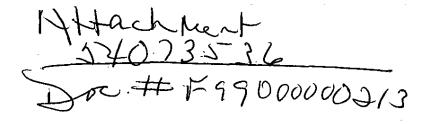
☐ Delete

312.410.848 1

Change

☐ Addition





222 Merchandise Mart Plaza CHICAGO, IL 60654 PHONE: 312.410.8275 FAX: 312.467.7730

September 23, 2004

Via Overnight Mail

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Re:

RBC Mortgage Company

Document #: F99000000213

To Whom It May Concern:

We enclose for filing, the 2004 Corporate Annual Report due for the above referenced Company and check number 41744 in the amount of \$550.00 representing the annual filing fee.

Please contact the undersigned at 312.410.8275 if you have any questions or need additional documentation. Thank you for your assistance.

Very truly yours,

Jamie G. Zelvin_

Enclosures