

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 28, 2004 8:00 am
Secretary of State

09-28-2004 90001 034 ***550.00

DOCUMENT # F99000000213



1. Entity Name
RBC MORTGAGE COMPANY

Principal Place of Business
**440 NORTH ORLEANS
CHICAGO, IL 60610**

Mailing Address
**440 NORTH ORLEANS
CHICAGO, IL 60610**

54073536



2. Principal Place of Business

222 Merchandise Mart Plaza

Suite, Apt. #, etc.
Suite 550

City & State
Chicago, IL

Zip
60654

Country
U.S.

3. Mailing Address

222 Merchandise Mart Plaza

Suite, Apt. #, etc.
Suite 550

City & State
Chicago, IL

Zip
60654

Country

09202004

Chg-P

CR2E034 (10/03)

4. FEI Number

36-3823249

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VS
SIMON, BRADLEY F
440 NORTH ORLEANS
CHICAGO, IL 60610** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**PD
MATTHEWS, DAVID
440 NORTH ORLEANS
CHICAGO, IL 60610** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**PD
ROWLAND, TERRY
440 NORTH ORLEANS
CHICAGO, IL 60610** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VP
BOXER, MINDA
440 N. ORLEANS
CHICAGO, IL 60610** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VS Director
222 Merchandise Mart Plaza, Suite 550
Chicago, IL 60654** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**President, Jonathan B. Threadyll
222 Merchandise Mart
Suite 550
Chicago, IL 60654** ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**CEO & Director
Jon Leag
222 Merchandise Mart Plaza, Suite 550
Chicago, IL 60654** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/24/04

312-410-8487



**RBC
Mortgage**

Attachment
2240.73536
Doc. # F99000000213

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,

A handwritten signature in cursive script, appearing to read 'Jamie G. Zelvin'.

Jamie G. Zelvin

Enclosures