

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

RENEWAL
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
JANUARY 1, 1995

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **P34521**

(5)

95 MAY -1 AM 11:36

MORTGAGE ONE CORPORATION

2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070 US		2700 SANDERS ROAD ATTN: WIND PROSPECT HEIGHTS IL 60070 US		3. Current Report Due Date (See Note 1) 06/28/1991		3a. Date of Last Report 05/01/1994	
21. Principal Office Address 2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070 US		26. Mailing Address 2700 SANDERS ROAD ATTN: WIND PROSPECT HEIGHTS IL 60070 US		4. Filing Number 36-3117681		Request For Not Applicable	
22. State of Incorporation IL		27. Tax Status Tax-2 South		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Director Campaign Financing Input For Contribution \$5.00 May Be Added to Fees	
23. State of Principal Office IL		28. State of Mailing Address IL		8. This corporation has authority for intrastate tax under 35 CFR 1.101. Check Applicable ☐ Yes ☒ No			
24. State of Principal Office IL		29. State of Mailing Address IL		9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. City 84. State FL 85. Zip Code	
11. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct statement of the facts as the same appear from the records of the corporation. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct statement of the facts as the same appear from the records of the corporation.							
12. ADDITIONAL OFFICERS AND DIRECTORS NAME: PD ELLIOTT, R.F. ADDRESS: 2700 SANDERS ROAD PROSPECT HEIGHTS IL NAME: VD DE LUCA, M.A. ADDRESS: 2700 SANDERS RD PROSPECT HEIGHTS IL NAME: VTD MOSS, B.B. J ADDRESS: 2700 SANDERS RD PROSPECT HEIGHTS IL NAME: VS MANCINI, R.C. ADDRESS: 2700 SANDERS ROAD PROSPECT HEIGHTS IL NAME: VS OELER, C.J. ADDRESS: 2700 SANDERS RD PROSPECT HEIGHTS IL NAME: S WINDER, R.S. ADDRESS: 2700 SANDERS ROAD PROSPECT HEIGHTS IL							
13. ADDITIONAL CHANGES TO OFFICERS, DIRECTORS, AND AGENTS NAME: J.M. Angelo ADDRESS: 2700 Sanders Rd Prospect Heights IL 60070							
14. I, the undersigned, hereby certify that the information supplied on this report is true and correct, and that I am a duly qualified officer or director of the corporation. I, the undersigned, hereby certify that the information supplied on this report is true and correct, and that I am a duly qualified officer or director of the corporation.							
SIGNATURE: J.M. Angelo J.M. Angelo 4/11/95 708/564-5000							