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FILED  
May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P34521

(5)

1. Corporation Name

MORTGAGE ONE CORPORATION

Principal Place of Business

2700 SANDERS ROAD  
PROSPECT HEIGHTS IL 60070  
US

Mailing Address

2700 SANDERS ROAD  
TAX-2SOUTH  
PROSPECT HEIGHTS IL 60070-2701  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

06/28/1991

3a. Date of Last Report

04/30/1996

4. FEI Number

36-3117681

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 fee, if applicable

(NOTE: Registered Agent's signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

PD  
ELLIOTT, R.F.  
2700 SANDERS ROAD  
PROSPECT HEIGHTS IL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

VD  
DE LUCA, M.A.  
2700 SANDERS RD  
PROSPECT HEIGHTS IL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

VTD  
MOSS, B.B. J  
2700 SANDERS RD  
PROSPECT HEIGHTS IL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

VS  
CURTIN, K.K.  
2700 SANDERS ROAD  
PROSPECT HEIGHTS IL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

AS  
ANGELO, J.M.  
2700 SANDERS RD.  
PROSPECT HEIGHTS IL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP ☐ Change ☒ Addition

AS  
WINDER, R.S.  
2700 SANDERS ROAD  
PROSPECT HEIGHTS, IL 60070

14. I do 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.

SIGNATURE

R.S. Winder

4/28/97

847-514 5000

CR2E034 (9/96)