

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825740

Entity Name: DOVENMUEHLE MORTGAGE, INC.

Current Principal Place of Business:

1 CORPORATE DR. SUITE 360
LAKE ZURICH, IL 60047

Current Mailing Address:

1 CORPORATE DR. SUITE 360
LAKE ZURICH, IL 60047

FEI Number: 36-2435132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MYNATT, JR., WILLIAM A
Address 1 CORPORATE DRIVE, SUITE 360
City-State-Zip: LAKE ZURICH IL 60047

Title SVP
Name ALLISON, DAVID
Address 1 CORPORATE DRIVE, SUITE 360
City-State-Zip: LAKE ZURICH IL 60047

Title S
Name DUKER, ANN
Address 1 CORPORATE DRIVE, SUITE 360
City-State-Zip: LAKE ZURICH IL 60047

Title SVP
Name PRZYBYLA, MARY K
Address 1 CORPORATE DRIVE, SUITE 360
City-State-Zip: LAKE ZURICH IL 60047

Title T
Name BRAUN, GLEN S
Address 1 CORPORATE DRIVE, SUITE 360
City-State-Zip: LAKE ZURICH IL 60047

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANN DUKER

SVP/SECRETARY

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date