

2016 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:** Yes**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 PRESIDENT, DIRECTOR
Name MYNATT, JR., WILLIAM A
Address 1 CORPORATE DRIVE, SUITE 360
City-State-Zip: LAKE ZURICH IL 60047

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

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

Title ASSISTANT SECRETARY
Name KLUEVER, BRIAN D
Address 1 CORPORATE DR. SUITE 360
City-State-Zip: LAKE ZURICH IL 60047

Title SECRETARY, DIRECTOR
Name DUKER, ANN
Address 1 CORPORATE DR. SUITE 360
City-State-Zip: LAKE ZURICH IL 60047

Title DIRECTOR
Name ROSENBLUM, SCOTT
Address 1 CORPORATE DR. SUITE 360
City-State-Zip: LAKE ZURICH IL 60047

Title DIRECTOR
Name CROWE, MICHAEL
Address 1 CORPORATE DR. 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: BRIAN D. KLUEVER**ASSISTANT SECRETARY 04/13/2016**

Electronic Signature of Signing Officer/Director Detail

Date