## 2021 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 Title SENIOR VICE PRESIDENT

Name MYNATT, JR., WILLIAM A Name PRZYBYLA, MARY K

Address 1 CORPORATE DRIVE, SUITE 360 Address 1 CORPORATE DRIVE, SUITE 360

City-State-Zip: LAKE ZURICH IL 60047 City-State-Zip: LAKE ZURICH IL 60047

Title TREASURER Title SENIOR VICE PRESIDENT

Name BRAUN, GLEN S Name KLUEVER, BRIAN D

Address 1 CORPORATE DRIVE, SUITE 360 Address 1 CORPORATE DR. SUITE 360

City-State-Zip: LAKE ZURICH IL 60047 City-State-Zip: LAKE ZURICH IL 60047

Title SECRETARY, DIRECTOR Title DIRECTOR

Name DUKER, ANN Name ROSENBLUM, SCOTT

Address 1 CORPORATE DR. SUITE 360 Address 1 CORPORATE DR. SUITE 360

City-State-Zip: LAKE ZURICH IL 60047 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: GLEN BRAUN VICE PRESIDENT 01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 11, 2021

**Secretary of State** 

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