2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001521

Entity Name: SUMMIT MORTGAGE CORPORATION

Current Principal Place of Business:

9600 54TH AVE N. STE 100

PLYMOUTH, MN 55442

Current Mailing Address:

9600 54TH AVE N. STE 100

PLYMOUTH, MN 55442 US

FEI Number: 41-1726353 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 28, 2023

Secretary of State

4993234647CC

Officer/Director Detail:

PRESIDENT, CEO, DIRECTOR Title Title CFO, TREASURER BROWN, STEPHEN K HARPER, JAMES Name Name 9600 54TH AVE N. Address 9600 54TH AVE N. Address

> **STE 100** STE 100

PLYMOUTH MN 55442 PLYMOUTH MN 55442 City-State-Zip: City-State-Zip:

Title COO, SECRETARY SCHLUKEBIER, MARK Name

9600 54TH AVE N, SUITE 100 Address PLYMOUTH MN 55442 City-State-Zip:

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: STEPHEN BROWN

Electronic Signature of Signing Officer/Director Detail

CEO

04/28/2023