

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001521

Entity Name: SUMMIT MORTGAGE CORPORATION

Current Principal Place of Business:

13355 10TH AVE N.
STE 100
PLYMOUTH, MN 55441

Current Mailing Address:

13355 10TH AVE N.
STE 100
PLYMOUTH, MN 55441

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name CARTER, ROBERT L
Address 13355 10TH AVE N
SUITE 100
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR, SECRETARY
Name CLARKE-CARTER, DIANA J
Address 13355 10TH AVE N.
SUITE 100
City-State-Zip: PLYMOUTH MN 55441

Title ASST. SECRETARY, VP
Name HENSON, LARRY W
Address 13355 10TH AVE N
SUITE 100
City-State-Zip: PLYMOUTH MN 55441

Title VP, TREASURER
Name BROWN, STEPHEN K
Address 13355 10TH AVE N.
STE 100
City-State-Zip: PLYMOUTH MN 55441

Title CFO
Name HARPER, JAMES
Address 13355 10TH AVE N.
STE 100
City-State-Zip: PLYMOUTH MN 55441

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: ROBERT L CARTER

CEO

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date