

1.) CORPORATION NAME:

**DOVENMUEHLE MORTGAGE, INC.**

DUE DATE: **9/30/2011**

SCC ID NO: **F0242760**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN AL LEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
COMM	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 CORPORATE DRIVE  
STE 360

CITY/ST/ZIP: LAKE ZURICH, IL 60047-4982

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM A. MYNATT, JR.  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 1 CORPORATE DRIVE STE 360  
 CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-

NAME: DAVID ALLISON  OFFICER  DIRECTOR  
 TITLE: SR VP  
 ADDRESS: 1 CORPORATE DR  
 #360  
 CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-

NAME: GLEN S BRAUN  OFFICER  DIRECTOR  
 TITLE: SR VP/CFO  
 ADDRESS: 1 CORPORATE DRIVE #360  
 CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-

NAME: ANN DUKER  OFFICER  DIRECTOR  
 TITLE: SR VP/S  
 ADDRESS: 1 CORPORATE DR  
 #360  
 CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-

NAME: MARY K PRZYBYLA  OFFICER  DIRECTOR  
 TITLE: SR VP  
 ADDRESS: 1 CORPOATE DR  
 #360  
 CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANN DUKER</u>	<u>ANN DUKER, SR VP/S</u>	<u>8/4/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.