

1.) CORPORATION NAME:

DOVENMUEHLE MORTGAGE, INC.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN AL LEN, VA 23060-6802**

SCC ID NO: **F0242760**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM A. MYNATT, JR.	
TITLE:	PRESIDENT	
ADDRESS:	1 CORPORATE DRIVE STE 360	
CITY/ST/ZIP/CO:	LAKE ZURICH, IL 60047	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID ALLISON	
TITLE:	SR VP	
ADDRESS:	1 CORPORATE DR	
	#360	
CITY/ST/ZIP/CO:	LAKE ZURICH, IL 60047	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GLEN S BRAUN	
TITLE:	SR VP/CFO	
ADDRESS:	1 CORPORATE DRIVE #360	
CITY/ST/ZIP/CO:	LAKE ZURICH, IL 60047	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANN DUKER	
TITLE:	SR VP/S	
ADDRESS:	1 CORPORATE DR	
	#360	
CITY/ST/ZIP/CO:	LAKE ZURICH, IL 60047	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARY K PRZYBYLA	
TITLE:	SR VP	
ADDRESS:	1 CORPOATE DR	
	#360	
CITY/ST/ZIP/CO:	LAKE ZURICH, IL 60047	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Allan Edgar Bulley, III	
TITLE:	DIRECTOR	
ADDRESS:	1755 West Armitage Avenue	
CITY/ST/ZIP/CO:	Chicago, IL 60622	

NAME:	Mary Patricia Holden Carroll	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	224 South Michigan Avenue		
CITY/ST/ZIP/CO:	Chicago, IL 60601		

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.

/s/ ANN DUKER	ANN DUKER, SR VP/S	7/26/2012
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.