

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214544549

1.) CORPORATION NAME:

**AMERICAN PORTFOLIO MORTGAGE CORPORATION**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BUSINESS FILINGS INC  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1930249**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NV**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 E NORTHWEST HIGHWAY  
SUITE 821

CITY/ST/ZIP: PALATINE, IL 60074

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:	PAUL R KESSEL		
TITLE:	PRESIDENT		
ADDRESS:	800 EAST NORTHWEST HIGHWAY SUITE 821		
CITY/ST/ZIP/CO:	PALATINE, IL 60074		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SCOTT VORREYER		
TITLE:	VICE PRESIDENT		
ADDRESS:	800 EAST NORTHWEST HIGHWAY SUITE 821		
CITY/ST/ZIP/CO:	PALATINE, IL 60074		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RENEE KESSEL		
TITLE:	SECRETARY		
ADDRESS:	800 EAST NORTHWEST HIGHWAY SUITE 821		
CITY/ST/ZIP/CO:	PALATINE, IL 60074		

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/ PAUL R KESSEL	PAUL R KESSEL, PRESIDENT	9/26/2014
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.