



0004831320

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004831320

Date Filed: 7/26/2022 8:11:17 AM

Entity Name and Mailing Address:

Entity Name: PLATINUM HOME MORTGAGE CORPORATION
Foreign Name (name in home jurisdiction): PLATINUM HOME MORTGAGE CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000544184
Address: LEGAL DEPARTMENT
2000 CENTER DR
STE ED403
HOFFMAN ESTATES, IL 60192-5005

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C179908

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address:
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---------------------|----------------|---|
| William W Giambrone | President | 2000 CENTER DRIVE SUITE EAST D403 HOFFMAN ESTATES, IL 60192 |
| Michael C Giambrone | Vice President | 2000 CENTER DRIVE SUITE EAST D403 HOFFMAN ESTATES, IL 60192 |
| Lori S Pelinski | Secretary | 2000 CENTER DRIVE SUITE EAST D403 HOFFMAN ESTATES, IL 60192 |
| William W Giambrone | Treasurer | 2000 CENTER DRIVE SUITE EAST D403 HOFFMAN ESTATES, IL 60192 |
| William W Giambrone | Director | 2000 CENTER DRIVE SUITE EAST D403 HOFFMAN ESTATES, IL 60192 |



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|---|----------|---|
| Michael C Giambrone | Director | 2000 CENTER DRIVE SUITE EAST D403 HOFFMAN ESTATES, IL 60192 |
| <p>The annual report must be signed by an authorized signer of the entity. Job Title: Secretary</p> <p><i>Lori S Pelinski</i> <u>07/26/2022</u></p> <p>Sign Here _____ Date _____</p> | | |