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|--|---------------------|--|-----------------|--|---------|-------------|--|--|--|
| No. C 179908 | | Due no later than Aug 31, 2015 | | Annual Report Form | | | | 2. Registered Agent and Address (NO PO BOX) | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. PLATINUM HOME MORTGAGE CORPORATION LORI S PELINSKI 2200 HICKS RD STE 101 ROLLING MEADOWS IL 60008 USA | | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 | | | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | |
| PRESIDENT | WILLIAM W GIAMBRONE | 2200 HICKS RD STE 101 | ROLLING MEADOWS | IL | USA | 60008 | | | |
| SECRETARY | LORI S PELINSKI | 2200 HICKS RD STE 101 | ROLLING MEADOWS | IL | USA | 60008 | | | |
| VICE PRESIDENT | MICHAEL C GIAMBRONE | 2200 HICKS RD STE 101 | ROLLING MEADOWS | IL | USA | 60008 | | | |
| 5. Organized Under the Laws of: IL C 179908 | | 6. Annual Report must be signed.* Signature: Lori S Pelinski Name (type or print): Lori S Pelinski | | | | | | | |
| | | Date: 06/24/2015 Title: Secretary | | | | | | | |
| Processed 06/24/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | | | |