| No. C 179908 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Due no later than Aug 31, 2013 Annual Report Form 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 | | 2. Registered Ag | Registered Agent and Address (NO PO BOX) NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA 3. New Registered Agent Signature:* | | | |
|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------|--|
| | | | | 921 S ORCH/ BOISE ID 8 USA | | | | |
| 4. Corporations: Enter Na | ames and Busin | ess Addresses of Pre | sident, Secretary, and Directors. Treasi | urer (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 | ETARY LORI S PELINSKI | | 2200 HICKS RD STE 101 | ROLLING MEADOWS | IL | USA | 60008 | |
| 5 Organized Under the | Laws of: | 6. Annual Report m | uct ha cigned * | | | | | |
| | | | | Data: 06/10/2012 | | | | |
| IL C 179908 | | Signature: Lori S. Pelinski | | | Date: 06/18/2013 | | | |
| | | Name (type or print): Lori S. Pelinski | | | Title: Secretary | | | |
| Processed 06/18/2013 | | * Electronically provi | ded signatures are accepted as original | l signatures. | | | | |