



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 65303		2. Name of Corporation PERSONAL MORTGAGE CORPORATION			
3. Street Address Principal Business Office 26525 N RIVERWOODS BLVD			City METTAWA	State IL	Zip 60045
4. Business Phone No. 224-544-2000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island GENERAL PURPOSE CORPORATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KATHRYN MADISON			Vice President Name JOHN P. GRIFFIN		
Street Address 26525 N RIVERWOODS BLVD			Street Address 26525 N RIVERWOODS BLVD		
City METTAWA	State IL	Zip 60045	City METTAWA	State IL	Zip 60045
Secretary Name MICK FORDE			Treasurer Name JOHN P. GRIFFIN		
Street Address 26525 N RIVERWOODS BLVD			Street Address 26525 N RIVERWOODS BLVD		
City METTAWA	State IL	Zip 60045	City METTAWA	State IL	Zip 60045
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KATHRYN MADISON			Director Name		
Street Address 26525 N RIVERWOODS BLVD			Street Address		
City METTAWA	State IL	Zip 60045	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 50	Class/Series COMMON	Par Value \$100

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date FEB 28 2011
Check No. 900126871
By: _____
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Rick L Behnke Date 2/8/11
Print or Type Name
RICK L BEHNKE
ASSISTANT SECRETARY
Title

PERSONAL MORTGAGE CORPORATION

Officers

Director

Kathryn Madison

President	Kathryn Madison
Executive Vice President & Chief Financial Officer	Peter A. Sesterhenn
Vice President – Treasurer & Controller	John P. Griffin
Vice President	David Slear
Vice President and General Counsel	Rose C. Mancini
Vice President	Loretta R. Abrams
Secretary	Mick Forde
Assistant Vice President	Donald J. Scarcello
Assistant Vice President	Carin Rodemoyer
Assistant Vice President	Phyllis I. Johnston
Assistant Vice President	Isabel Pierri-Isabelle
Assistant Vice President	Ronald L. Clamage
Assistant Vice President	Timothy J. Fogarty
Assistant Vice President	Stephen L. Hicks
Assistant Vice President	Michael J. Marks
Assistant Vice President	Michael R. Biester
Assistant Vice President	Christina A. Kozaritz
Assistant Vice President	Bruce E. Gaddy
Assistant Vice President	Lynne Brzezinski
Assistant Vice President	Ashley M. Bean
Assistant Vice President	Ashraf R. Ibrahim
Assistant Vice President	Jay F. Kingsley
Assistant Vice President	Connie F. Rogers
Assistant Vice President	Susan Wojnar
Assistant Vice President – Treasury	Perry J. Morelli
Assistant. Treasurer	Larry A. Pettrone
Assistant Secretary	Rick L. Behnke
Assistant Secretary	James S. Stiegel
Assistant Secretary	Rose K. Patenaude
Assistant Secretary	Lynne C. Zaremba
Assistant Secretary	Gail M. Fredian

FILED

FEB 28 2011

BY

65303