



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.  
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV.  
 2016 JAN 26 AM 11:28

1. Entity ID No. <b>1336214</b>		2. Exact name of the Corporation <b>Dovenmuehle Mortgage, Inc.</b>			
3. Principal office address <b>1 Corporate Drive, Suite 360</b>			City <b>Lake Zurich</b>	State <b>IL</b>	Zip <b>60047</b>
4. Business Phone No. <b>(847) 550-7300</b>			5. State of Incorporation <b>Delaware</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Rhode Island Third Party Mortgage Servicer License</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>William A. Mynatt, Jr.</b>			Vice-President Name <b>Patricia S. Ullman</b>		
Street Address <b>1 Corporate Drive, Suite 360</b>			Street Address <b>1 Corporate Drive, Suite 360</b>		
City <b>Lake Zurich</b>	State <b>IL</b>	Zip <b>60047</b>	City <b>Lake Zurich</b>	State <b>IL</b>	Zip <b>60047</b>
Secretary Name <b>Ann Duker</b>			Treasurer Name <b>Glen Braun</b>		
Street Address <b>1 Corporate Drive, Suite 360</b>			Street Address <b>1 Corporate Drive, Suite 360</b>		
City <b>Lake Zurich</b>	State <b>IL</b>	Zip <b>60047</b>	City <b>Lake Zurich</b>	State <b>IL</b>	Zip <b>60047</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>William A. Mynatt, Jr.</b>			Director Name <b>Michael Crowe</b>		
Street Address <b>1 Corporate Drive, Suite 360</b>			Street Address <b>1 Corporate Drive, Suite 360</b>		
City <b>Lake Zurich</b>	State <b>IL</b>	Zip <b>60047</b>	City <b>Lake Zurich</b>	State <b>IL</b>	Zip <b>60047</b>
Director Name <b>Ann Duker</b>			Director Name <b>Scott Rosenblum</b>		
Street Address <b>1 Corporate Drive, Suite 360</b>			Street Address <b>1 Corporate Drive, Suite 360</b>		
City <b>Lake Zurich</b>	State <b>IL</b>	Zip <b>60047</b>	City <b>Lake Zurich</b>	State <b>IL</b>	Zip <b>60047</b>
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			<i>See Attached</i>		

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.

File Date \_\_\_\_\_  
 Check No \_\_\_\_\_  
 By: \_\_\_\_\_

**FILED**

JAN 26 2016

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.

*Patricia S. Ullman* 1-22-16  
 Signature of Authorized Representative Date

FOR SECRETARY OF STATE USE ONLY

**Patricia S. Ullman**  
 Print or Type Name of Authorized Representative

By: *2/16/16*  
*A.A.*

I.D.# 1336214

STATE OF RHODE ISLAND  
FOREIGN CORPORATION ANNUAL REPORT  
For  
DOVENMUEHLE MORTGAGE, INC.  
Entity ID: 1336214

ATTACHMENT

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
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Number of shares authorized and issued as of 12/31/2015.

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		\$0.01	10,000	1086.4
COMMON	M	\$0.01	100	100
COMMON	M-1	\$0.01	100	100
PREFERRED	A	\$0.01	0	0