RI SOS Filing Number: 202329414410 Date: 2/27/2023 1:16:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

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.

ANNUAL REPORT YEAR: 2023

- 1. Corporate ID No. 001336214
- 2. Name of Corporation <u>Dovenmuehle Mortgage</u>, <u>Inc.</u>
- 3. Street Address Principal Business Office:

No. and Street: 1 CORPORATE DRIVE, SUITE 360

City or Town: <u>LAKE ZURICH</u> State: <u>IL</u> Zip: <u>60047</u> Country: <u>USA</u>

4. Business Phone No.

8475507300

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

531390

6. Brief Description of the Character of Business Conducted in Rhode Island

RHODE ISLAND THIRD PARTY MORTGAGE SERVICER LICENSE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	WILLIAM A MYNATT JR.	1 CORPORATE DRIVE STE 360 LAKE ZURICH, IL 60047 USA	
TREASURER	GLEN BRAUN	1 CORPORATE DRIVESTE 360 LAKE ZURICH, IL 60047 USA	
SECRETARY	ANN DUKER	1 CORPORATE DRIVE STE 360 LAKE, IL 60047 USA	
VICE PRESIDENT	BRIAN D KLUEVER	1 CORPORATE DRIVE SUITE 360 LAKE ZURICH, IL 60047 USA	
VICE PRESIDENT	DENNIS MCGOWAN	1 CORPORATE DRIVE SUITE 360 LAKE ZURICH, IL 60047 USA	
VICE PRESIDENT	DAVID ALLISON	1 CORPORATE DRIVE LAKE ZURICH, IL 60057 USA	
DIRECTOR	MICHAEL CROWE	1 CORPORATE DRIVE SUITE 360 LAKE ZURICH, IL 60047 USA	
DIRECTOR	SCOTT ROSENBLUM	1 CORPORATE DRIVE SUITE 360 LAKE ZURICH, IL 60047 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP	М	\$0.0100	100.00	100
CWP	M-1	\$0.0100	100.00	100
CWP		\$0.0100	10,000.00	1443

9. 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.

Signed this 27 Day of February, 2023 at 1:18:38 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By AMANDA JOHNSON

Signature of Authorized Representative of the Corporation

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