

Kentucky Secretary of State Annual Report

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Company ABN AMRO MORTGAGE GROUP, INC.
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Principal Office

6300 INTERFIRST DR
ANN ARBOR, MI 48101

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	THOMAS M. GOLDSTEIN	6300 Interfirst Dr. Ann Arbor, MI 48101
Secretary	THOMAS A. ROSIELLO	135 S. LaSalle St., Chicago, IL 60603
Treasurer	Clayton J Tribble, Jr.	6300 Interfirst Dr. Ann Arbor, MI 48101
Vice President	Martin Eisenburg	135 S. LaSalle St., Chicago, IL 60603

Directors

Director	STANLEY H RHODES	6300 Interfirst Dr., Ann Arbor, MI 48101
Director	THOMAS M. GOLDSTEIN	6300 Interfirst Dr., Ann Arbor, MI 48101

Signatures

Signature MARTIN L. EISENBERG
Title VICE PRESIDENT