

Kentucky Secretary of State Annual Report

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Company	HANOVER CAPITAL MORTGAGE HOLDINGS, INC.
Company ID	0635476.09.99999
Date Filed	5/15/2008 11:19:26 AM
Fee	\$15.00

Principal Office

200 METROPLEX DR.
SUITE 100
EDISON, NJ 08817

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	JOHN A BURCHETT	200 METROPLEX DRIVE SUITE 100 EDISON NJ 08817
President	JOHN A BURCHETT	200 METROPLEX DRIVE SUITE 100 EDISON NJ 08817
Secretary	SUZETTE N BERRIOS	200 METROPLEX DRIVE SUITE 100 EDISON NJ 08817
Vice President	SUZETTE N BERRIOS	200 METROPLEX DRIVE SUITE 100 EDISON NJ 08817

Directors

Director	JOHN A CLYMER	703 SECOND AVE. SOUTH SUITE 1400 MINNEAPOLIS MN 55402
Director	JAMES F STONE	30 KENNEDY PLAZA SUITE 400 PROVIDENCE RI 02903
Director	JOHN J REES	101 GRANITE STREET ROCKPORT MA 01966

Signatures

Signature	SUZETTE N. BERRIO
Title	SECRETARY