

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0635476

Trey Grayson  
Secretary of State  
Received and Filed

7/8/2009 11:29:05 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** HANOVER CAPITAL MORTGAGE HOLDINGS, INC.  
**Company ID:** 0635476  
**State of origin:** Maryland  
**Formation date:** 5/15/2006 12:00:00 AM  
**date filed:** 7/8/2009 11:29:05 AM  
**Fee:** \$15.00

**Principal Office**

200 METROPLEX DR.  
SUITE 100  
EDISON, NJ 08817

**Registered Agent Name/Address**

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

**Current Officers**

|                |                    |                                               |
|----------------|--------------------|-----------------------------------------------|
| CFO            | HAROLD F. MCELRAFT | 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 |
| Treasurer      | HAROLD F. MCELRAFT | 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**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | SUZETTE N. BERRIOS |
| <b>Title</b>     | SECRETARY          |