



FILED  
H14000015579 3  
14 JAN 21 PM 5:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Northern Mortgage Services, Inc
2. This entity was authorized to transact business in Florida on 11/7/2013 and its Florida document number is F13000004875
3. This corporation was formed under the laws of the state of Michigan
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Vice President</u>	<u>Lori Balow</u> <u>3714 28th St S.W.</u> <u>Grandville, MI 49418</u>
<u>Treasurer</u>	<u>Jack Goodale</u> <u>3714 28th St. S.W.</u> <u>Grandville, MI 49418</u>
<u>Secretary</u>	<u>Jack Goodale</u> <u>3714 28th St S.W.</u> <u>Grandville, MI 49418</u>
<u>Board of Directors</u>	<u>Michael Goodale</u> <u>3714 28th St S.W.</u> <u>Grandville, MI 49418</u>

(Attach additional pages if necessary)

[Signature]  
Signature of an officer or director  
Lori Balow  
Typed or printed name of person signing

vice president  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

01/22/2014 16:20

(FAX)

P.004/004

H14000015579 3

**Title:**

**President**

**Board of Directors**

**Name and Address:**

**Jack Goodale  
3714 28<sup>th</sup> St S.W.  
Grandville, MI 49418**

**Patrick Goodale  
3714 28<sup>th</sup> St S.W.  
Grandville, MI 49418**

H14000015579 3