

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005850

FILED
Mar 23, 2010
Secretary of State

Entity Name: TEXAS GUARANTEED STUDENT LOAN CORPORATION

Current Principal Place of Business:

301 SUNDANCE PARKWAY
ROUND ROCK, TX 78681 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 83100
ROUND ROCK, TX 78683 US

New Mailing Address:

FEI Number: 74-2094204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MCMILLIN, SUE
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

Title: SRVP
Name: VARNER, DEANNE
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

Title: SRVP
Name: PATTERSON, JAMES
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

Title: SRVP
Name: DODGE, LLOYD
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

Title: DS
Name: BATTS, YVONNE
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

Title: DC
Name: VERDE, DORA A
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEANNE VARNER

SRVP

03/23/2010

Electronic Signature of Signing Officer or Director

Date