

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100541

Entity Name: ETHOS GROUP GUARANTY, INC.**Current Principal Place of Business:**5215 N. O'CONNOR BOULEVARD
SUITE 1450
IRVING, TX 75039**Current Mailing Address:**5215 N. O'CONNOR BOULEVARD
SUITE 1450
IRVING, TX 75039 US**FEI Number:** 26-1109326**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title	CEOP
Name	TEREK, DAVID M
Address	5215 N. O'CONNOR BOULEVARD, SUITE 1200
City-State-Zip:	IRVING TX 75039

Title	CFOT
Name	LUKASH, JEFFREY J
Address	5215 N. O'CONNOR BOULEVARD, SUITE 1200
City-State-Zip:	IRVING TX 75039

Title	SVP
Name	SNYDER, DAVID B
Address	5215 N. O'CONNOR BOULEVARD, SUITE 1200
City-State-Zip:	IRVING TX 75039

Title	D
Name	TEREK, DAVID M
Address	5215 N. O'CONNOR BOULEVARD, SUITE 1200
City-State-Zip:	IRVING TX 75039

Title	GCS
Name	SNYDER, DAVID B
Address	5215 N. O'CONNOR BOULEVARD, SUITE 1200
City-State-Zip:	IRVING TX 75039

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID B. SNYDER

GC, SVP, CCO, SEC.

03/31/2015

Electronic Signature of Signing Officer/Director Detail_____
Date