

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002280

Entity Name: LENDMARK FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2118 USHER STREET
COVINGTON, GA 30014

Current Mailing Address:

C/O LISA I. MOBERLY, BB&T
200 WEST SECOND STREET, 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101 US

FEI Number: 58-2257419

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324-2525 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 PRESIDENT

Name AIKEN, ROBERT W.

Address 2118 USHER STREET

City-State-Zip: COVINGTON GA 30014

Title SECRETARY

Name DENNISON, ROBERT R. II

Address 2118 USHER STREET

City-State-Zip: COVINGTON GA 30014

Title CFO, SENIOR VICE PRESIDENT,
DIRECTOR

Name TAYLOR, WAYNE

Address 2118 USHER STREET

City-State-Zip: COVINGTON GA 30014

Title VP, DIRECTOR

Name CONTIC, DENNIS

Address 2118 USHER STREET

City-State-Zip: COVINGTON GA 30014

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: ROBERT W. AIKEN

PRESIDENT

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date