

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000000567

**Entity Name:** CHERRY CREEK MORTGAGE CO., INC.

**Current Principal Place of Business:**

7600 E. ORCHARD RD, STE 250-N  
GREENWOOD VILLAGE, CO 80111

**Current Mailing Address:**

7600 E. ORCHARD RD, STE 250-N  
GREENWOOD VILLAGE, CO 80111

**FEI Number: 84-1040263**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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            PRESIDENT, CEO  
Name            MAY, JEFFREY S  
Address        7600 E. ORCHARD ROAD, SUITE 250N  
  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title            TREASURER  
Name            CARSON, JOHN K  
Address        7600 E. ORCHARD RD, STE 250-N  
  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title            CFO  
Name            ISSEL, SCOTT C  
Address        7600 E. ORCHARD RD, STE 250-N  
  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title            TREASURER  
Name            ARMSTRONG III, WILLIAM L  
Address        7600 E. ORCHARD RD, STE 250-N  
  
City-State-Zip: GREENWOOD VILLAGE CO 80111

*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: JOHN CARSON**

**SECRETARY**

**04/17/2015**

Electronic Signature of Signing Officer/Director Detail

Date