

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000000567

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

**FILED**  
**May 28, 2020**  
**Secretary of State**  
**1148998440CC**

**Current Principal Place of Business:**

7600 E ORCHARD ROAD  
SUITE 250N  
GREENWOOD VILLAGE, CO 80111

**Current Mailing Address:**

7600 E ORCHARD ROAD  
SUITE 250N  
GREENWOOD VILLAGE, CO 80111 US

**FEI Number: NOT APPLICABLE**

**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 CHAIRMAN OF THE BOARD  
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 ROAD  
SUITE 250N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR  
Name DREYFUSS, SHANNON L.  
Address 8787 W. ALAMEDA AVE  
City-State-Zip: LAKEWOOD CO 80235

Title VICE-CHAIRMAN  
Name SIECKE, DONALD  
Address 7600 E ORCHARD ROAD  
SUITE 250N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

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

Title SECRETARY  
Name CARSON, JOHN K.  
Address 7600 E ORCHARD ROAD  
SUITE 250N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CFO  
Name ISSEL, SCOTT  
Address 7600 E ORCHARD ROAD  
SUITE 250N  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title PRESIDENT / CEO  
Name MAY, JEFFREY S.  
Address 7600 E ORCHARD ROAD  
SUITE 250N  
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: JEFFREY S. MAY**

**PRESIDENT / CEO**

**05/28/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date