

2013 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 ODP
Name MAY, JEFFREY S
Address 7600 E. ORCHARD ROAD, SUITE 250N
City-State-Zip: GREENWOOD VILLAGE CO 80111

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

Title CFO
Name ZAPAPAS, JANICE K
Address 7600 E. ORCHARD ROAD, SUITE 350N
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 K. CARSON

**VP, CHIEF LEGAL AND
COMPLIANCE OFFICER**

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date