2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003770

Entity Name: HOME POINT FINANCIAL CORPORATION

Current Principal Place of Business:

1194 OAK VALLEY DRIVE SUITE 80

ANN ARBOR, MI 48108

Current Mailing Address:

1194 OAK VALLEY DRIVE

SUITE 80

ANN ARBOR, MI 48108

FEI Number: 20-8921389 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANN ARBOR MI 48108

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Officer/Director Detail:

EXECUTIVE MANAGING DIRECTOR -Title Title DIRECTOR

RETAIL LENDING KHAN, AGHA SHUJAAT ALI Name

Name BRIZARD, BRIAN RANDALL Address 20 HORSENECK LN

Address 1194 OAK VALLEY DRIVE

City-State-Zip: GREENWICH CT 06830 SUITE 80

Title **EXECUTIVE MANAGING DIRECTOR -**

CAPITAL MARKETS AND STRATEGY Title **DIRECTOR** Name

FREGOSI, MARIA NOELLE LEVEY. STEPHEN ASHE Name

1194 OAK VALLEY DRIVE Address 20 HORSENECK LANE Address SUITE 80

GREENWICH CT 06830 City-State-Zip: ANN ARBOR MI 48108 City-State-Zip:

Title **DIRECTOR** Title PRESIDENT, CEO, AND DIRECTOR

ROSENZWEIG, ERIC LOUIS Name **NEWMAN, WILLIAM ANDREW** Name

20 HORSENECK LN Address Address 1194 OAK VALLEY DRIVE

SUITE 80 City-State-Zip:

GREENWICH CT 06830 City-State-Zip: ANN ARBOR MI 48108

Title CHIEF ADMINISTRATION OFFICER Title **EXECUTIVE MANAGING DIRECTOR -**

Name GOODMAN, MATTHEW WILLIAM FINANCE, CFO

1194 OAK VALLEY DRIVE Name NATHAN . HOWARD Address

SUITE 80

1194 OAK VALLEY DRIVE

ANN ARBOR MI 48108 City-State-Zip: SUITE 80

City-State-Zip: ANN ARBOR MI 48108

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.

03/23/2018 SIGNATURE: WILLIAM NEWMAN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Mar 23, 2018

Secretary of State

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