

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2016
Secretary of State
CC6671020583

Entity Name: INNOVATE LOAN SERVICING CORPORATION

Current Principal Place of Business:

6707 BRENTWOOD STAIR ROAD, SUITE 610
FORT WORTH, TX 76112-3368

Current Mailing Address:

6707 BRENTWOOD STAIR ROAD, SUITE 610
FORT WORTH, TX 76112-3368

FEI Number: 27-0785824

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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, DIRECTOR
Name MILLER, PRESTON
Address 6707 BRENTWOOD STAIR ROAD,
 SUITE 610
City-State-Zip: FORT WORTH TX 76112

Title VP
Name RIOS, TIMOTHY
Address 6707 BRENTWOOD STAIR ROAD,
 SUITE 610
City-State-Zip: FORT WORTH TX 76112

Title SECRETARY AND TREASURER
Name DEYOUNG, CAITLIN
Address 6707 BRENTWOOD STAIR ROAD,
 SUITE 610
City-State-Zip: FORT WORTH TX 76112-3368

Title DIRECTOR
Name REDLEAF, NATHANIEL
Address 6707 BRENTWOOD STAIR ROAD,
 SUITE 610
City-State-Zip: FORT WORTH TX 76112-3368

Title DIRECTOR
Name MORRIS, CLIFTON
Address 6707 BRENTWOOD STAIR ROAD,
 SUITE 610
City-State-Zip: FORT WORTH TX 76112-3368

Title DIRECTOR
Name GRIGGS, JOHN
Address 6707 BRENTWOOD STAIR ROAD,
 SUITE 610
City-State-Zip: FORT WORTH TX 76112-3368

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: PRESTON MILLER

PRESIDENT

01/11/2016

Electronic Signature of Signing Officer/Director Detail

Date