2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2020
Secretary of State
7455663033CC

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Entity Name: INNOVATE LOAN SERVICING CORPORATION

Current Principal Place of Business:

4704 MERCANTILE DRIVE
FORT WORTH, TX 76137-3605

Current Mailing Address:

P. O. BOX 164818
FORT WORTH, TX 76161 US

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	4704 MERCANTILE DRIVE
City-State-Zip:	FORT WORTH TX 76137-3605

Title	DIRECTOR
Name	GRIGGS, JOHN
Address	4704 MERCANTILE DRIVE
City-State-Zip:	FORT WORTH TX 76137-3605

Title	DIRECTOR
Name	FRANCE, SCOTT
Address	4704 MERCANTILE DRIVE
City-State-Zip:	FORT WORTH TX 76137-3605

Title	DIRECTOR
Name	REDLEAF, NATHANIEL
Address	4704 MERCANTILE DRIVE
City-State-Zip:	FORT WORTH TX 76137-3605

Title	EXECUTIVE VICE PRESIDENT
Name	SCHWARTZ, THOMAS
Address	4704 MERCANTILE DRIVE
City-State-Zip:	FORT WORTH TX 76137-3605

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: THOMAS JOSEPH SCHWARTZ EVP 04/22/2020

Electronic Signature of Signing Officer/Director Detail — Date