2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004910

Entity Name: HARRISON LOAN COMPANY

Current Principal Place of Business:

2510 14TH STREET GULFPORT, MS 39501

Current Mailing Address:

228 ST. CHARLES AVENUE, SUITE 626 ATTN: TERESA LYGATE NEW ORLEANS. LA 70130 US

FEI Number: 27-3671141 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

FILED Apr 19, 2016

Secretary of State

CC9401926450

Officer/Director Detail:

Title VP Title VP

NameKEILHOLZ, JOHNNameSPRIGGS, MIKEAddress2510 14TH STREETAddress2510 14TH STREET

City-State-Zip: GULFPORT MS 39501 City-State-Zip: GULFPORT MS 39501

Title PRESIDENT Title VP

NameMOORE, KENNETHNameJUDAH, CHRISTOPHERAddress2510 14TH STREETAddress2510 14TH STREETCity-State-Zip:GULFPORT MS 39501City-State-Zip:GULFPORT MS 39501

Title VP Title VF

NameMAYO, JEANNENameTOUPS, NORMANAddress2510 14TH STREETAddress2510 14TH STREETCity-State-Zip:GULFPORT MS 39501City-State-Zip:GULFPORT MS 39501

Title TREASURER Title ASST. SECRETARY
Name ALLEN MEGHAN Name LYGATE, TERESA Z.

Name ALLEN, MEGHAN Name LYGATE, TERESA Z.

Address 2510 14TH STREET Address 228 ST. CHARLES AVENUE

SUITE 626

City-State-Zip: GULFPORT MS 39501 City-State-Zip: NEW ORLEANS LA 70130

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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: TERESA Z. LYGATE

ASSISTANT SECRETARY

04/19/2016

Officer/Director Detail Continued:

Address

TitleCORPORATE TAX OFFICERTitleDIRECTOR, CHAIRMANNameLESTELLE, ELIZABETH MNameLOPER, D. SHANEAddress228 ST. CHARLES AVENUEAddress2510 14TH STREETCity-State-Zip:NEW ORLEANS LA 70130City-State-Zip:GULFPORT MS 39501

Title VP Title SECRETARY

Name NOBLES, CLIFTON Name PHILLIPS, JOY LAMBERT

2510 14TH STREET Address 2510 14TH STREET

LEGAL DEPARTMENT

City-State-Zip: GULFPORT MS 39501 City-State-Zip: GULFPORT MS 39501