

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002260

Entity Name: RMC MORTGAGE CORPORATION**Current Principal Place of Business:**3011 TOWNSGATE ROAD, SUITE 200
WESTLAKE VILLAGE, CA 91361**Current Mailing Address:**3011 TOWNSGATE ROAD, SUITE 200
WESTLAKE VILLAGE, CA 91361 US**FEI Number:** 30-0583815**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 TREASURER
Name NELSON, KIMBERLY G.
Address 3011 TOWNSGATE ROAD, SUITE 200
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title ASST. SECRETARY
Name STONEBURNER, JIM
Address 8660 EAST HARTFORD DRIVE
 SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title VP
Name O'NEIL, BRENDAN
Address 8660 EAST HARTFORD DRIVE
 SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title ASST. TREASURER
Name MENTCH, RENE L.
Address 3011 TOWNSGATE ROAD, SUITE 200
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title ASST. SECRETARY
Name JUAREZ, KAREN
Address 8860 EAST HARTFORD DRIVE
 SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title ASST. SECRETARY
Name ESTRADA, ASHLEY
Address 8660 EAST HARTFORD DRIVE
 SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title ASST. SECRETARY
Name TORMEY, LISA
Address 8660 EAST HARTFORD DRIVE
 SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title ASST. SECRETARY
Name STROPKA, KEN
Address 8660 E, HARTFORD DR., SUITE 200
City-State-Zip: SCOTTSDALE AZ 85252

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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: RENE L. MENTCH**ASSISTANT TREASURER 02/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, PRESIDENT
Name PEARSON, KEVIN L.
Address 3011 TOWNSGATE ROAD, SUITE 200
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title VP, SECRETARY
Name GARCIA, JOE
Address 3011 TOWNSGATE ROAD, SUITE 200
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title VP
Name KASPARIAN, VIKEN
Address 3011 TOWNSGATE ROAD, SUITE 200
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title ASST. SECRETARY
Name BONDS, LISA
Address 3011 TOWNGATE ROAD, SUITE 200
City-State-Zip: WESTLAKE VILLAGE CA 91361