

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000003589

**Entity Name:** EGS MORTGAGE SERVICES, INC.

**Current Principal Place of Business:**

5085 WEST PARK BLVD, SUITE 300  
PLANO, TX 75093

**Current Mailing Address:**

C/O SESSIONS, FISHMAN, NATHAN & ISRAEL, LLC  
3850 N. CAUSEWAY BLVD., STE.200 2ND FLOOR  
METAIRIE, LA 70002 US

**FEI Number:** 46-0795587

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT/DIRECTOR  
Name            JONES, JOHN WILLIAM  
Address        5085 WEST PARK BLVD, SUITE 300  
City-State-Zip: PLANO TX 75093

Title            SECRETARY, DIRECTOR  
Name            ARNST, THOMAS W  
Address        5085 WEST PARK BLVD, SUITE 300  
City-State-Zip: PLANO TX 75093

Title            TREASURER, DIRECTOR  
Name            ERHARDT, THOMAS J  
Address        5085 WEST PARK BLVD, SUITE 300  
City-State-Zip: PLANO TX 75093

Title            EVP, DIRECTOR  
Name            CUBBIN, JOHN P  
Address        5085 WEST PARK BLVD, SUITE 300  
City-State-Zip: PLANO TX 75093

*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 ARNST

**SECRETARY**

**03/10/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date