2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000927

Entity Name: AMERIPRO FUNDING, INC.

Current Principal Place of Business:

8300 N. MOPAC EXPRESSWAY

SUITE 120

AUSTIN, TX 78759

Current Mailing Address:

8300 N. MOPAC EXPRESSWAY

SUITE 120

AUSTIN, TX 78759 US

FEI Number: 68-0539887 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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:

Name

Address

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, SECRETARY, Title SENIOR VICE PRESIDENT, DIVISION

TREASURER, DIRECTOR MANAGER

Name OVERHAUSER, CHAD M Name CRISP, CHARLES LARRY JR.

Address 8300 N. MOPAC EXPRESSWAY Address 8300 N. MOPAC EXPRESSWAY

SUITE 120 SUITE 120

City-State-Zip: AUSTIN TX 78759 City-State-Zip: AUSTIN TX 78759

Title VP, QUALITY CONTROL AND Title VP, SECONDARY MARKETING & TECHNOLOGY DEVELOPMENT

FOWLER, RACHEL Name HENSLEY, TAD

Address 8300 N. MOPAC EXPRESSWAY Address 8300 N. MOPAC EXPRESSWAY

SUITE 120 SUITE 120

City-State-Zip: AUSTIN TX 78759 City-State-Zip: AUSTIN TX 78759

Title SENIOR VICE PRESIDENT, Title CEO

OPERATIONS

Name LEMOINE, LANCE

Name JENKINS, PAMELA Address 8300 N MOPAC EXPRESSWAY

8300 N. MOPAC EXPRESSWAY SUITE 120

SUITE 120 City-State-Zip: AUSTIN TX 78759

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: RACHEL FOWLER VP OF COMPLIANCE 03/28/2016

Date

FILED Mar 28, 2016

Secretary of State

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