

2015 FOREIGN PROFIT CORPORATION AMENDED 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY,
 TREASURER, DIRECTOR
Name OVERHAUSER, CHAD M
Address 8300 N. MOPAC EXPRESSWAY
 SUITE 120
City-State-Zip: AUSTIN TX 78759

Title SENIOR VICE PRESIDENT, DIVISION
 MANAGER
Name CRISP, CHARLES LARRY JR.
Address 8300 N. MOPAC EXPRESSWAY
 SUITE 120
City-State-Zip: AUSTIN TX 78759

Title VP, QUALITY CONTROL AND
 COMPLIANCE
Name FOWLER, RACHEL
Address 8300 N. MOPAC EXPRESSWAY
 SUITE 120
City-State-Zip: AUSTIN TX 78759

Title VP, SECONDARY MARKETING &
 TECHNOLOGY DEVELOPMENT
Name HENSLEY, TAD
Address 8300 N. MOPAC EXPRESSWAY
 SUITE 120
City-State-Zip: AUSTIN TX 78759

Title SENIOR VICE PRESIDENT,
 OPERATIONS
Name JENKINS, PAMELA
Address 8300 N. MOPAC EXPRESSWAY
 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, COMPLIANCE AND
QUALITY CONTROL

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date