#### 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F14000003300

Entity Name: INTERNATIONAL CITY MORTGAGE, INC.

## **Current Principal Place of Business:**

333 S ANITA DRIVE SUITE 300 ORANGE, CA 92868

## **Current Mailing Address:**

333 S ANITA DRIVE SUITE 300 ORANGE, CA 92868

## FEI Number: 33-0231744

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

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR 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                 | E FARRELL L. FACEY                       |                 |                                | 03/17/2016 |  |  |
|---------------------------|--|-----------------|--------------------------------|------------|--|--|
|                           | Electronic Signature of Registered Agent |                 |                                | Date       |  |  |
| Officer/Director Detail : |  |                 |                                |            |  |  |
| Title                     | Р  | Title           | V, SECRETARY                   |            |  |  |
| Name                      | HANKLA, JAMES K                          | Name            | FACEY, FARRELL L               |            |  |  |
| Address                   | 9480 GATEWAY DR, STE 201                 | Address         | 333 S ANITA DRIVE #300         |            |  |  |
| City-State-Zip:           | RENO NV 89521                            | City-State-Zip: | ORANGE CA 92868                |            |  |  |
| Title                     | TREASURER                                | Title           | CHIEF OPERATIONS OFFICE        | र          |  |  |
| Name                      | DICKEY, MATTHEW W                        | Name            | ZIKA, GABRIELLE                |            |  |  |
| Address                   | 333 S ANITA DRIVE<br>SUITE 300           | Address         | 333 S ANITA DRIVE<br>SUITE 300 |            |  |  |
| City-State-Zip:           | ORANGE CA 92868                          | City-State-Zip: | ORANGE CA 92868                |            |  |  |
| Title                     | DIRECTOR                                 | Title           | DIRECTOR                       |            |  |  |
| Name                      | COMISKY, CHARLES                         | Name            | ALLEN, HOWARD LEE              |            |  |  |
| Address                   | 250 VESEY ST, 23RD FL                    | Address         | 333 S ANITA DRIVE<br>SUITE 300 |            |  |  |
| City-State-Zip:           | NEW YORK NY 10281                        | City-State-Zip: |                                |            |  |  |
| Title                     | DIRECTOR                                 | Title           | DIRECTOR                       |            |  |  |
| Name                      | HANKLA, JAMES C                          | Name            | DANILOWICZ, MATTHEW            |            |  |  |
| Address                   | 6028 AVENIDA DE CASTILLO                 | Address         | 2701 N ONTARIO ST              |            |  |  |
| City-State-Zip:           | LONG BEACH CA 90803                      |                 | BURBANK CA 91504               |            |  |  |

## Continues on page 2

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: FARRELL L. FACEY EVP 03/17/2016

Electronic Signature of Signing Officer/Director Detail

## FILED Mar 17, 2016 Secretary of State CC4581618229

Certificate of Status Desired: Yes

Date

#### **Officer/Director Detail Continued :**

| Title           | DIRECTOR             | Title           | DIRECTOR        |
|-----------------|----------------------|-----------------|-----------------|
| Name            | CHRISMAN, ROBERT JR. | Name            | MALONE, ROBERT  |
| Address         | 97 SOUTHERN HEIGHTS  | Address         | 102 E MAIN ST   |
| City-State-Zip: | SAN RAFAEL CA 94901  | City-State-Zip: | SONORA TX 76950 |