

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004612

Entity Name: TOWN SQUARE MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

2901 DALLAS PARKWAY, SUITE 400
PLANO, TX 75093

Current Mailing Address:

2901 DALLAS PARKWAY, SUITE400
PLANO, TX 75093 US

FEI Number: 58-2307082

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 PCEO
Name WELWOOD, ADAM C
Address 4997 CARNEGIE DRIVE
City-State-Zip: FRISCO TX 75034

Title EVP
Name BALADY, LOUIS
Address 4522 WALNUT HILL LANE
City-State-Zip: DALLAS TX 75229

Title EVP
Name BENSON, HANK KEITH
Address 10305 BROADMOOR LANE
City-State-Zip: ROWLETT TX 75089

Title EVP
Name JANNASCH, JEFF
Address 4630 PARKSIDE DRIVE
City-State-Zip: FRISCO TX 75034

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: ADAM WELWOOD

PRESIDENT & CEO

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date