

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000004552

Entity Name: CATALYST LENDING, INC.**Current Principal Place of Business:**6530 SOUTH YOSEMITE ST, STE. 310
GREENWOOD VILLAGE, CO 80111**Current Mailing Address:**6530 SOUTH YOSEMITE ST, STE. 310
GREENWOOD VILLAGE, CO 80111 US**FEI Number:** 26-1234082**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 CEO
Name MARR, DAVID L
Address 6530 SOUTH YOSEMITE ST, STE. 310
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title D
Name BROWN, DAVID M
Address 6530 SOUTH YOSEMITE ST, STE. 310
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title T
Name RUDOLPH, JEFFREY
Address 6530 SOUTH YOSEMITE ST, STE. 310
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title COO
Name YAMANE, KEVIN A
Address 6530 SOUTH YOSEMITE ST, STE. 310
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title S
Name DESHAY, SHERRI
Address 6530 SOUTH YOSEMITE ST, STE. 310
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP, SENIOR
Name MCGARVEY, NOEL G
Address 6530 SOUTH YOSEMITE ST, STE. 310
City-State-Zip: GREENWOOD VILLAGE CO 80111

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: SHERRI DESHAY**SECRETARY****05/17/2017**

Electronic Signature of Signing Officer/Director Detail

Date