

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003124

Entity Name: TIMBERCREEK MORTGAGE SERVICING INC.**Current Principal Place of Business:**25 PRICE STREET
TORONTO, ONTARIO M4W 1Z1**Current Mailing Address:**25 PRICE STREET
TORONTO, ONTARIO M4W 1Z1 CA**FEI Number:** 98-1250431**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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:** KIMBERLY LAUGHREY, ASSISTANT SECRETARY

05/29/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name NEAULT, JULIE
Address 25 PRICE STREET
City-State-Zip: TORONTO ONTARIO M4W 1Z1

Title VP
Name MCANDREW, YVONNE
Address 25 PRICE STREET
City-State-Zip: TORONTO ONTARIO M4W 1Z1

Title VP
Name TROTTER, BRADLEY
Address 25 PRICE STREET
City-State-Zip: TORONTO ONTARIO M4W 1Z1

Title VP
Name GOODNOUGH, CAMERON
Address 25 PRICE STREET
City-State-Zip: TORONTO ONTARIO M4W 1Z1

Title VP
Name HAWKINGS, PETER
Address 25 PRICE STREET
City-State-Zip: TORONTO ONTARIO M4W 1Z1

Title VP
Name BIZZARRI, A. UGO
Address 25 PRICE STREET
City-State-Zip: TORONTO ONTARIO M4W 1Z1

Title TREASURER
Name WONG, GIGI
Address 25 PRICE STREET
City-State-Zip: TORONTO ONTARIO M4W 1Z1

Title PRESIDENT
Name TAMBLYN, R. BLAIR
Address 25 PRICE STREET
City-State-Zip: TORONTO ONTARIO M4W 1Z1

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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: GIGI WONG

TREASURER

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TAMBLYN, R. BLAIR
Address 25 PRICE STREET
City-State-Zip: TORONTO ONTARIO M4W 1Z1

Title VP
Name ROWLAND, SCOTT
Address 25 PRICE STREET
City-State-Zip: TORONTO ONTARIO M4W 1Z1

Title SECRETARY
Name HAWKINGS, PETER
Address 25 PRICE STREET
City-State-Zip: TORONTO ONTARIO M4W 1Z1