#### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005638

Entity Name: MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.

FILED
Mar 04, 2024
Secretary of State
3650670110CC

# **Current Principal Place of Business:**

5660 NEW NORTHSIDE DRIVE NW 3RD FLOOR

ATLANTA, GA 30328

### **Current Mailing Address:**

5660 NEW NORTHSIDE DRIVE NW 3RD FLOOR ATLANTA, GA 30328

FEI Number: 54-1927784 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name MCENTEE, CHRIS Name SURDYKOWSKI, ANDREW

Address 5660 NEW NORTHSIDE DRIVE NW Address 5660 NEW NORTHSIDE DRIVE NW

3RD FLOOR 3RD FLOOR

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title SECRETARY Title TREASURER

Name HORSTKAMP, SHARON Name HUNTER, MARTIN

Address 5660 NEW NORTHSIDE DRIVE NW Address 5660 NEW NORTHSIDE DRIVE NW

3RD FLOOR 3RD FLOOR

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title ASST. SECRETARY Title VP

Name DUNN, COURTENAY Name GARDINER, WARREN

Address 701 PENNSYLVANIA AVE NW Address 5660 NEW NORTHSIDE DRIVE NW

STE 630 3RD FLOOR

City-State-Zip: WASHINGTON DC 20004 City-State-Zip: ATLANTA GA 30328

TitleVPTitleASST. SECRETARYNamePATRY, JOENameSPENCER, OCTAVIA

Address 5660 NEW NORTHSIDE DRIVE NW Address 5660 NEW NORTHSIDE DRIVE NW

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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: MARTIN HUNTER TREASURER 03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title ASST. SECRETARY
Name VAN FLEET, PAUL

Address 5660 NEW NORTHSIDE DRIVE NW 3RD FLOOR

City-State-Zip: ATLANTA GA 30328