

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000006097

**Entity Name:** DHI MORTGAGE COMPANY GP, INC.

**Current Principal Place of Business:**

1341 HORTON CIRCLE  
ARLINGTON, TX 76011

**Current Mailing Address:**

1341 HORTON CIRCLE  
ARLINGTON, TX 76011 US

**FEI Number:** 74-2853238

**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           EVP, CFO  
Name           WINTER, MARK C  
Address        10700 PECAN PARK BLVD.  
                  SUITE 450  
City-State-Zip: AUSTIN TX 78750

Title           D, AS  
Name           PERISON, STEPHAN P  
Address        1341 HORTON CIRCLE  
City-State-Zip: ARLINGTON TX 76011

Title           D, AS  
Name           WHEAT, BILL W  
Address        1341 HORTON CIRCLE  
City-State-Zip: ARLINGTON TX 76011

Title           AS  
Name           MONTANO, THOMAS B  
Address        1341 HORTON CIRCLE  
City-State-Zip: ARLINGTON TX 76011

Title           D, S  
Name           MURRAY, MICHAEL J  
Address        1341 HORTON CIRCLE  
City-State-Zip: ARLINGTON TX 76011

Title           P, CEO  
Name           LUECHAUER, SONYA S  
Address        10700 PECAN PARK BLVD.  
                  SUITE 450  
City-State-Zip: AUSTIN TX 78750

*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:** THOMAS B. MONTANO

**ASSISTANT SECRETARY    04/30/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date