

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000850

FILED
Apr 02, 2012
Secretary of State

Entity Name: GUARANTEED RATE, INC.

Current Principal Place of Business:

3940 N. RAVENSWOOD
CHICAGO, IL 60613

New Principal Place of Business:

Current Mailing Address:

3940 N. RAVENSWOOD
CHICAGO, IL 60613

New Mailing Address:

FEI Number: 36-4327855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CIARDELLI, VICTOR F III
Address: 3940 N. RAVENSWOOD
City-St-Zip: CHICAGO, IL 60613

Title: CFO
Name: AHERN, TED
Address: 3940 N. RAVENSWOOD
City-St-Zip: CHICAGO, IL 60613

Title: SECR
Name: CAIN, CATHERINE
Address: 3940 N. RAVENSWOOD
City-St-Zip: CHICAGO, IL 60613

Title: DIR
Name: RISKY, ANTHONY J
Address: 3940 N. RAVENSWOOD
City-St-Zip: CHICAGO, IL 60613

Title: DIR
Name: FUJISHIMA, BURT S
Address: 3940 N. RAVENSWOOD
City-St-Zip: CHICAGO, IL 60613

Title: COO
Name: SAMPSON, ROBERT M
Address: 3940 N. RAVENSWOOD
City-St-Zip: CHICAGO, IL 60613

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: CATHERINE CAIN

SECR

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date