

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005943

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** H.D. VEST MORTGAGE SERVICES, INC.

**Current Principal Place of Business:**

6333 N. STATE HIGHWAY 161, SUITE 400  
IRVING, TX 75038

**New Principal Place of Business:**

6333 N. STATE HIGHWAY 161, SUITE 400  
IRVING, TX 75038 US

**Current Mailing Address:**

6333 N. STATE HIGHWAY 161, SUITE 400  
IRVING, TX 75038

**New Mailing Address:**

PO BOX 140189  
ATTN: ACCOUNTING DEPT  
IRVING, TX 750140189 US

**FEI Number:** 75-2345721

**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: PD  
Name: OCHS, ROGER C  
Address: 6333 N. STATE HWY 161., STE. 400  
City-St-Zip: IRVING, TX 75038 US

Title: VP  
Name: HORTON, JAMES A  
Address: 90 S 7TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: V  
Name: FINK, JEFFREY O  
Address: 90 S 7TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: SD  
Name: O'NEILL, DAVID R  
Address: 6333 N. STATE HWY 161, STE. 400  
City-St-Zip: IRVING, TX 75038 US

Title: ASD  
Name: KLEIN, JEFF  
Address: 6333 N. STATE HWY 161, STE. 400  
City-St-Zip: IRVING, TX 75038 US

Title: T  
Name: BENNETT, JOEL  
Address: 6333 N. STATE HWY 161, STE. 400  
City-St-Zip: IRVING, TX 75038

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: JOEL BENNETT

T

04/13/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date