

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004262

FILED  
Mar 29, 2012  
Secretary of State

Entity Name: MERSCORP HOLDINGS, INC.

## Current Principal Place of Business:

1818 LIBRARY ST  
STE 300  
RESTON, VA 20190

## New Principal Place of Business:

## Current Mailing Address:

1818 LIBRARY ST  
STE 300  
RESTON, VA 20190

## New Mailing Address:

FEI Number: 52-1948396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: WILLIAM, BECKMANN  
Address: 1818 LIBRARY STREET, STE. 300  
City-St-Zip: RESTON, VA 20190

Title: VS  
Name: SHARON, HORSTKAMP  
Address: 1818 LIBRARY STREET., STE. 300  
City-St-Zip: RESTON, VA 20190

Title: V  
Name: GARY, VANDEVENTER  
Address: 1818 LIBRARY STREET., STE. 300  
City-St-Zip: RESTON, VA 20190

Title: EVP  
Name: MCLAUGHLIN, DANIEL  
Address: 1818 LIBRARY STREET., STE. 300  
City-St-Zip: RESTON, VA 20190

Title: VT  
Name: RUSSELL, JUANITA W  
Address: 1818 LIBRARY STREET., STE. 300  
City-St-Zip: RESTON, VA 20190

Title: V  
Name: DANKO, DOUGLAS A  
Address: 1818 LIBRARY STREET., STE. 300  
City-St-Zip: RESTON, VA 20190

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: JUANITA RUSSELL

CFO

03/29/2012

Electronic Signature of Signing Officer or Director

Date

F02000004267

3-29-12

**2012 ANNUAL REPORT**  
**Additional Officers/Directors**  
**MERSCORP Holdings, Inc.**  
**Document # F02000004262**

Bryan Kanefield  
Sr. Vice President, Chief Risk Officer  
1818 Library Street, STE 300  
Reston, VA 20190

Janis Smith  
VP, Corporate Communications  
1818 Library Street, STE 300  
Reston, VA 20190

Avi Marcus  
Associate Secretary, Counsel  
1818 Library Street, STE 300  
Reston, VA 20190

Helina Rheem-Dancer  
VP, Human Resources  
1818 Library Street, STE 300  
Reston, VA 20190

Gretchen Strub  
VP, Internal Audit  
1818 Library Street, STE 300  
Reston, VA 20190

William Hultmann  
VP, Legislative Affairs  
1818 Library Street, STE 300  
Reston, VA 20190

Freddy Feliz  
VP, Information Systems  
1818 Library Street, STE 300  
Reston, VA 20190

David H. Stevens  
Director  
1717 Rhode Island Avenue, NW  
Washington, DC 20036

Albert Celini  
Director  
8200 Jones Branch Drive, MS 322  
McLean, VA 22102

Gwen Muse-Evans  
Director  
3900 Wisconsin Avenue  
MS 2H-5W/13  
Washington, DC 20016

Brian McCrackin  
Director  
1000 Technology Drive, MS 849  
O'Fallon, MO 63304-2240

Joe Jackson  
Director  
One Home Campus  
MS X2401-05w  
Des Moines, IA 50328

Lawrence P. Washington  
Director  
4804 Deer Lake Drive East  
FL9-803-05-01  
Jacksonville, FL 32246

Josh Kardon  
Director  
2911 NE Hancock Street  
Portland, OR 97212

Bill Sherakas  
Director  
11902 Burnet Road, STE 400  
Austin, TX 78758

Diane Citroni  
Director  
1100 Virginia Drive  
MS 190-FTW-B95  
Fort Washington, PA 19034

Kurt Pfotenhauer  
Director  
First American Way  
Santa Ana, CA 92707

Stephanie Mudick  
Director  
270 Park Avenue, Floor 46  
New York, NY 10017

Jim Marias  
Director  
901 Semmes Avenue, 2nd Floor MTG 1612  
Richmond, VA 23224