

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002731

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** PRIMELENDING, A PLAINSCAPITAL COMPANY

**Current Principal Place of Business:**

18111 PRESTON ROAD STE. 900  
DALLAS, TX 75252

**New Principal Place of Business:**

18111 PRESTON ROAD #900  
DALLAS, TX 75252

**Current Mailing Address:**

18111 PRESTON ROAD STE. 900  
DALLAS, TX 75252

**New Mailing Address:**

18111 PRESTON ROAD #900  
DALLAS, TX 75252

**FEI Number:** 75-2125052

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: DIR  
Name: WHITE, ALAN  
Address: 2911 TURTLE CREEK  
City-St-Zip: DALLAS, TX 75219

Title: CEO  
Name: MCGILL, ROSEANNA  
Address: 18111 PRESTON ROAD STE. 900  
City-St-Zip: DALLAS, TX 75252

Title: PRES  
Name: TODD, SALMANS  
Address: 18111 PRESTON ROAD STE. 900  
City-St-Zip: DALLAS, TX 75252

Title: VP  
Name: EGGEN, SCOTT  
Address: 18111 PRESTON ROAD STE. 900  
City-St-Zip: DALLAS, TX 75252

Title: DIR  
Name: ISOM, JEFF  
Address: 2911 TURTLE CREEK  
City-St-Zip: DALLAS, TX 75219

Title: SVP  
Name: GARZA, SUSANNAH  
Address: 18111 PRESTON ROAD SUITE 900  
City-St-Zip: DALLAS, TX 75252

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: SUSANNAH GARZA

SVP

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date