

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000357

FILED
Jan 04, 2012
Secretary of State

Entity Name: INDYMAC FINANCIAL SERVICES INC.

Current Principal Place of Business:

888 EAST WALNUT STREET
6TH FLOOR
PASADENA, CA 91101

New Principal Place of Business:

Current Mailing Address:

888 EAST WALNUT STREET
6TH FLOOR
PASADENA, CA 91101

New Mailing Address:

FEI Number: 95-2925366

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: CEO
Name: EBERS, TONY
Address: 888 E WALNUT ST
City-St-Zip: PASADENA, CA 91101

Title: T
Name: MARSH, PAMELA
Address: 888 EAST WALNUT STREET
City-St-Zip: PASADENA, CA 91101

Title: S
Name: VOGEL, JULES
Address: 888 EAST WALNUT STREET
City-St-Zip: PASADENA, CA 91101

Title: D
Name: EBERS, TONY
Address: 888 EAST WALNUT STREET
City-St-Zip: PASADENA, CA 91101

Title: AS
Name: VIVINO, SUSAN
Address: 888 EAST WALNUT STREET
City-St-Zip: PASADENA, CA 91101

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: SUSAN VIVINO

AS

01/04/2012

Electronic Signature of Signing Officer or Director

Date