

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000728

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** GENPACT MORTGAGE SERVICES, INC.

**Current Principal Place of Business:**

15420 LAGUNA CANYON RD #100  
IRVINE, CA 92618

**New Principal Place of Business:**

**Current Mailing Address:**

15420 LAGUNA CANYON RD #100  
IRVINE, CA 92618

**New Mailing Address:**

FEI Number: 33-0822649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PRES  
Name: WOODS, TAYLOR R  
Address: 15420 LAGUNA CANYON RD #100  
City-St-Zip: IRVINE, CA 92618

Title: PRES  
Name: WOODS, MATTHEW S  
Address: 15420 LAGUNA CANYON RD #100  
City-St-Zip: IRVINE, CA 92618

Title: SEC  
Name: WOODS, MATTHEW S  
Address: 15420 LAGUNA CANYON RD #100  
City-St-Zip: IRVINE, CA 92618

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: MATTHEW WOODS

PRES

04/11/2012

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

\_\_\_\_\_ Date