

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001861

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** AMERICAN HOME MORTGAGE SERVICING INDIA CORPORATION PRIVATE LIMITED

**Current Principal Place of Business:**

TOWER 6, LEVEL 4, CYBERCITY  
MAGARPATTA CITY, HADAPSAR  
PUNE CITY, MAHARASHTRA, INDIA, IN 411013 IN

**New Principal Place of Business:**

**Current Mailing Address:**

1525 S. BELT LINE ROAD  
COPPELL, TX 75019

**New Mailing Address:**

TOWER 6, LEVEL 4, CYBERCITY  
MAGARPATTA CITY, HADAPSAR  
PUNE CITY, MAHARASHTRA, INDIA, IN 411013 IN

**FEI Number:** 98-0637295

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: APPLGATE, DAVID M DIR  
Address: TOWER 6, LEVEL 4, CYBERCITY, MAGARPATTA CITY  
City-St-Zip: PUNE CITY, MAHARASHTRA, INDIA, IN 411013 IN

Title: SEC  
Name: RAWLANI, CHANDA M SEC  
Address: TOWER 6, LEVEL 4, CYBERCITY, MAGARPATTA CITY  
City-St-Zip: PUNE CITY, MAHARASHTRA, INDIA, IN 411013 IN

Title: DIR  
Name: SHULER JR, WILLIAM P DIR  
Address: TOWER 6, LEVEL 4, CYBERCITY, MAGARPATTA CITY  
City-St-Zip: PUNE CITY, MAHARASHTRA, INDIA, IN 411013 IN

Title: DIR  
Name: DORCHUCK, JORDAN D DIR  
Address: TOWER 6, LEVEL 4, CYBERCITY, MAGARPATTA CITY  
City-St-Zip: PUNE CITY, MAHARASHTRA, INDIA, IN 411013 IN

Title: DIR  
Name: ZEIDMAN, MARK S DIR  
Address: TOWER 6, LEVEL 4, CYBERCITY, MAGARPATTA CITY  
City-St-Zip: PUNE CITY, MAHARASHTRA, INDIA, IN 411013 IN

Title: DIR  
Name: EHRENREICH, MARK D DIR  
Address: TOWER 6, LEVEL 4, CYBERCITY, MAGARPATTA CITY  
City-St-Zip: PUNE CITY, MAHARASHTRA, INDIA, IN 411013 IN

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: LAURA LOUIS

POA

04/27/2012

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

\_\_\_\_\_  
Date