Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

T11	Address:			
Lina L L	MULLEBE			

COR AMND/RESTATE/CORRECT OR O/D RESIGN AMERICAN HOME MORTGAGE SERVICING INDIA CORPORATION P



Certificate of Status	0
Certifled Copy	0
Page Count	10
Estimated Charge	\$35.00

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Page 1 of 1

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

CT CORPORATION

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TS:80 ZT0Z/T0/90

COVER LETTER

Division of Corporations	
SUBJECT: American Home Mortgage Serv.	icing India Corporation Private Limited
DOCUMENT NUMBER	F08000001841
The enclosed Amendment and fee are sa	ubmitted for filing.
Please return all correspondence concer	ning this matter to the following:
	·
Name of Contact Person	
,	•
Firm/Company	
Address	
City/State and Zip Cod	
· City/State and Zip Cod	iic
E-mail address: (to be used for future	annual report notification)
7	
For further information concerning this	matter, please call:
Kimberly Day Name of Contact Person	at (469) 645-3407 Area Code & Daytime Telephone Number
Name of Chinact Person	Area Code & Daylime Telephone Number
Enclosed is a check for the following an	nount:
\$35.00 Filing Fee \$43.75 Filing F	Status \$43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

FL021 - 05/07/2009 C T Filing Manager Online

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	(Pursuant	to s. 607.1504, F.S.)	
٠		ECTION I ST BE COMPLETED)		12 J
		3000001841		
	(Document numb	per or conhoration (it gue	nwc)	- PM
1	American Home Mortgage Ser			
	(Name of corporation as it appea	irs on the records of the i	Department of State)	部 2
2	Maharashtra, INDIA	3	04/24/2008	
	(Incorporated under laws of)	(Date	authorized to do business	s in Florida)
	SI (4-7 complete onl	ECTION II Y THE APPLICABLE	CHANGES)	
4. If the	e amendment changes the name of the corpora	tion, when was the c	hange effected under	the laws of
its ju	risdiction of incorporation? 04/30/2012		_	
5. Home	eward Residential Corporation India Private Limited			
(Nar app	ne of corporation after the amendment, adding propriate abbreviation, if not contained in new	suffix "corporation, name of the corpora	," "company," or "inc tion)	orporated," or
(If ne	w name is unavailable in Florida, enter alterna ness in Florida)	ate corporate name a	dopted for the purpos	e of transacting
6. If the	e amendment changes the period of duration, i	ndicate new period o	of duration.	
	4)	New duration)	·	
7. If the	e amendment changes the jurisdiction of incorp	poration, indicate ne	w jurisdiction.	
•	(Ne	ew Jurisdiction)		•
90 Q8	ched is a certificate or document of similar impays prior to delivery of the application to the Day State of the prior to delivery of the application to the Day State of the	Jepartment of State.	by the Secretary of St	late or other official.
_	MULLE.		•	
((Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	in the hands hat fiduciary)		
\subseteq	William P. Shuler, Jr. (Typed or printed name of person signing)		Chairman of the Board (Title of person signing)	<u> </u>

FL021 - 01/07/2009 C T Filing Manager Orline

Homeward Residential Corporation India Private Limited (formerly American Home Mortgage Servicing India Private Limited)

Directors and Officers (as of May 21, 2012)

Numora de la companya della companya della companya de la companya de la companya della companya	THE STORY SERVICE STREET, STRE	
Sharad Sharma	Managing Director (President)	Tower VI-Level 4, Cybercity, Magarpatta City.
		Hadapsar, Pune 411013, INDIA
William P. Shuler Jr.	Chairman of the Board	1525 S. Belt Line Rd., Coppell, TX 75019
David M. Applegate	Director	1525 S. Belt Line Rd., Coppell, TX 75019
Jordan D. Dorchuck	Director	1525 S. Belt Line Rd., Coppell, TX 75019
Mark D. Ehrenreich	Director	1525 S. Belt Line Rd., Coppell, TX 75019
Javid Jaberi	Director	1525 S. Belt Line Rd., Coppell, TX 75019
Robert L. Love, Jr.	Director	1525 S. Belt Line Rd., Coppell, TX 75019
Mark S. Zeidman	Director	1525 S. Belt Line Rd., Coppell, TX 75019
Chanda Rawlani	Secretary	Tower Vt-Level 4, Cybercity, Magarpatta City, Hadapsar, Pune 411013, INDIA

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN: B37955176

Payment made into:

HDFC Bank

Received From :

Name Address : CHANDA BHAVANDAS RAWLANI

: W-804, COSMOS, MAGARPATTA CITY

PUNE, MAHARASHTRA

HADAPSAR, PUNE

411028

Entity on whose behalf money is paid

CIN

: U72900PN2005PTC021713

Name

: American Home Mortgage Servicing India Private Limited

Address

: LEVEL 4, TOWER VI, CYBERCITY,

MAGARPATTA CITY, HADAPSAR

PUNE, MAHARASHTRA

INDIA - 411013

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form B	Normal	2,000.00
	Total	2,000,00

Mode of Payment: Internet Banking - HDFC Bank Received Payment Rupees: Two Thousand only

Note: The defects or incompleteness in any respect in this eForm as noticed by the Registrar shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form 67 (Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off by the Registrar. (Please refer Regulation 17 of the Companies Regulation, 1956)

It is compulsory to file Form 67 (Addendum) electronically within the due date whenever the document is put under PUCL by the ROC, failing which the system will treat the document as invalid and will not be taken on record.

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Reg. NO. 1435

Reg. NO. 1435

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OLITPINE NO.

Fee Nomeward Residential Corporation India PVL LM

Chanda Rawlani.

Service Request Date: 28/04/2012

M. No.: ACS 256-17.

Wasim

VAMAN S. SOLANKAR

GOVT. OF INDIA Reg No:7435

at.Sr.No. 48.45 12



CT CORPORATION

260988998

TS:80 ZT0Z/T0/90

FORM 1B [Pursuant to sections 21 or 31(1 the Companies Act, 1956])af	Application for approval of the Central Government for change of name or conversion of a public company into a private company
orm Language English	○ हिन	द ी
iote - Ali fields marked in * are t	o be mandatorily	filled.
*Purpose of application Change of na	me Conve	ersion of a public company into a private company
a). *Corporate identity number (C	N) of company	U72900PN2005PTC021713
(b).Global location number (GLN)	of company	
(c) Reference to Registrar of Con regarding approval for availab (Service request number (SR)	ility of name	Pre-fill pplicable in case of change of name)
(a). Name of the company		Mortgage Servicing India Private Limited
(b) Address of the registered office of the company		ER VI, CYBERCITY, CITY, HADAPSAR
(c) e-mall ID of the company	chanda.rawlanid	@ahmsi3india.com
I. Proposed name of the company	HOMEWARD R	RESIDENTIAL CORPORATION INDIA PRIVATE LIMITED
.*Reason(s) for change of name of	r conversion of a	public company into a private company
SERVICING INDIA PRIVATE LIMIT BE IN LINE WITH OUR PARENT C	red is also co company.	NGE OF NAME, THUS, WE, AMERICAN HOME MORTGAGE NCURRENTLY UNDERGOING THE CHANGE IN NAME TO
Particulars of filing Form 23 with .	Registrar of Comp	/9/0 0/2
(a) *SRN of Form 23		B37786375 VAMAN S. S
(b) *Date of passing the	abecrat teacintion	<u> </u>
(c)* Date of filing Form 2		26/04/2012 (DD/MM/YYYY) Reg No
		(to be displayed in the certificate) 2.3 MAY
PTION ONE MORTGAGE CORP	ORATION (INDIA) PRIVATE LIMITED
(a) Number of members present	at the meeting wh	ere the special resolution was passed for change of name or
conversion and number of sha (i) * Number of members	-	
(i) indition of the time (s)		2 For Homeward Residential Corporation
(ii) *Number of shares he	lel bu tha	

CT CORPORATION

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•	(b) Number of members who voted in favour of char	nge of name or conve	ersion and number of sha	nes held by them			
	(i) *Number of members		2				
	(ii) *Number of shares held by them	. 33	,780,326				
	(c) Number of members who voted against the change of name or conversion and number of shares held by them						
	(i)* Number of members		0				
	(ii)* Number of shares held by them						
	Attachments		,				
	1.*Minutes of the members' meeting			Attach			
	2. Certified copy of the order for condonation of deta	v		Attach			
	3. Optional attachment(s) - if any			7,440			
	· ·			Attach			
		•	List of attac	hments			
			Minutes_EGM_2012 04 List of Members_EGM				
			List of Midilipola_Lom_	2012 01 21.001			
				į.			
	Verification		Remove et	achment			
•	To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete.						
	The company has obtained all the mandatory approvals from the concerned authorities and departments in respect of change of name of the company.						
	The company has obtained all the mandatory approvals from the concerned authorities, departments and substantial creditors in respect of the conversion of a public company into a private company.						
			· 				
	I have been authorised by the Board of directors' res to sign and submit this application.	control unuper 6	dated *	5/05/2011 (DD/MM/YYYY)			
3	To be digitally signed by						
A STATE OF THE STA	Menaging Director or director or manager or secreta	Davidori Brazilia					
	Secretary		Spanish (Spanish Angele Spanish Ange				
	/6//						
	Solvector identification number of the director or Man permanent account number (income-tax PAN) of the	manager; or Membe	ershio				
The grant start	number, if applicable or income-tax PAN of the second who is not a member of ICSI, may quote his/ her income.		company				
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		Free	acrutiny (Submit			
THE PARTY OF THE P	For office use only:		Affix filing details				
T. T.	arm Service request number (SRN)	eForm	filing date	(DD/MM/YYYY)			
	pights signature of the authorising officer	·					
	This e-Form is hereby approved			es como los seculos apolito republica como se			
	This e-Form is hereby rejected	Confirm Sub	mi ter Immeward Residen	tiai Corporation India Pvt. Ltd.			
	State of signling ATAESTED		n'see.	بيس دسوع			
	W. opint	(DD/N	MMMYYY)	Company Secretary			
YES STATE OF THE S			z609889898	handa Kainland 19:80 2102/10/90			

PAGE 07/10

CT CORPORATION

MCA21: Company Master Details

Welceme, Guart ay, May 6, 2012 6:47:24 PM Empowering Business, Protecting Investors Ministry of Corporate Affairs Regulator • Integrator • Facilitator • Educator Government of India Company Muster Details : U72900PN200SPTC021713 Quick Links : HUMEWARD RESIDENTIAL CORPORATION INDIA PRIVATE LIMITED All About eFling ROC Code : Ruchon Track Your Transaction Status : 021713 Registration Numb Track Your Payment Status Company Category : Company newted by some s Get Certified Copies Track Complaint Status Company Subcategory : Indian Fkm - Sovernment Company Find Company Iden(Boxfon Mumber(CIN) : Public Private Class of Company Calculate the Feet Authorised Capital(in Rs-) : 500,000,000.00 Check Company or LLP Name View Public Documents Paid up capital(in Rs.) : 337,803,260.00 Number of Hembers (Applicable only in case company without Shere Capital) very reneaction Status P Verify DIN-PAN Details of Director citon Blatus PFO : 21 12:2005 (dd/mm/yyry) Verify Digitally Stated Certificate Date of Incorpora LEVEL 4, TOWER VL CYBERCITY, Address 1 Address 2 : MAGARPATTA CITY, HADAPSAR Forme Download City : PUNE State : Maharushtra

> roo. elbnizjemių ginalyes. si : Custed Onlicted

> : 15/09/2011 (dd/mm/yyyy)

1 31/03/2011 P(dd/mm/yyyy)

: IRDIA

: 411013

THE SIGN SOMETRY OF CORPORATE AFFAIRS

Prerequisite Bolovere for effing

Register for EMS Alects IEEE Presently, the facility is applicable for Annual Filing of Street Lo. 208, 23AG, 23AGA, 66 and 21A.

Country

Emul Id

Whether listed or not

Data of Balanca sheet

Company Status (for effling) : Active

Date of Last AGM

Pin

jed Benket by: TATA CONBULTANCY SERVICES

Lines Lapidated; Turnstay, May 09, 2012. Gite is just viewest in 1024x768 resolution

For Homeward Residential Corporation india Pvt. LM.

Calculate

Company Secretary

Charda Rawlani.

M. No.: ACS 25617.



अनुम्नाम म् <u>१३६८८ वि</u> क्या 10८८
विक काणस्या कारणासाठी वापरावयाचा आहे
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Consequent upon change of

Name dt. 25.04.2012

Rejd on 31.04.2012

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भारत स्एकार-कॉर्पोरेट कार्य मंत्रालय कम्पी एजिस्सर कार्यालय, ग्रहाराष्ट्र, कूर्

नाम परिवर्तम के प्रस्थात नया निशमन प्रनाण-पत्र

स्पैपेरेट पहचान संख्या : U/2900PN2005PTC021713

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को हुन कर में दिनोड़ करकीय तिकानर दो क्यार बोध को करना अस्तितन, 'काक (1958 को 1) के बार्गान सैनर्स GFTDN ONE WORTURE CORPORATION क्याप्त मध्याप्त मध्याप्त प्रमाण

के एव में निमित्त की गई भी, ने कमनी कीतीमन, 1956 की धन्त 31 की गतों ने अभूकत निमित्त प्रत्यापन विभिन्न पतित करके निमित्त का में का पूरित करके की वर्ष कार का बन्नोत्तर, कमनी कीदीमन, 1958 को बाद 31 के बाद पतित, मात सरका, कपनी कर्य निम्म, पूर्व दिल्ली की अधिकृष्ण में मां का में द्वार (क) दिनांक अधिकांत एव अस्तु एवं धमण्डलक दिनक अ/अ/अध्येष कप HOMEWARD RESIDENTIAL COMPORATION AND A PREVATE LIMITED मान ही गरा है, बड़ा कमानी का नाम बाज प्रदिशतित कर में मैडलं

हो गया है और वह प्रमाणन्यज्ञ, क्रकित ब्रिजितिका की धारा 25(1) के अनुसरम में पत्ती किया जाता है।

पर्दे प्रचलकात पूर्व ने अन्य दिनांक तीत अवेत दो हजार राग्छ को प्राप्ती किया एका है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS Registrar of Companies, Maharashtra, Pune

Fresh Certificate of Incorporation Consequent upon Change of Name

The American Commence of the C

rade Identity Number: UT2900PN2005FT0021713

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Thinking been accorded the region under Section 21 of the Companies Act, 1956, read with Government of India.
Department of Care and Act of the said companies Act 1956 (and a with Care and Action 1956) and the Care and Act of India.
COROCKATION INDIA PRIVATE LIMITED and this Cordicate as severed pursuant to Section 12(1) of the said Act.

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Witter Transport

Given at Pune this Thirtieth day of April Two Thousand Twelve.

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Registrar of Compenies, Mathematics, Pune

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By signed confidents can be varified at the liferety wobeke (www.mos.gov.kn).

MEWAD RESIDENTIAL CORPORATION INDIA PRIVATE LIMITÉDENT TELED TRUE DOP PLA : TOWER VI. CHBERCIY, MAGARONSTA CITY, HADARSARA. NE -41903. Ing Address on per record available in Registrar of Companies office: में स्थितकार के बर्ग्यतार स्थितिया ने बर्गताय महामार सा प्रता

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