

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000117

FILED
Feb 22, 2012
Secretary of State

Entity Name: IBERIABANK MORTGAGE COMPANY

Current Principal Place of Business:

12719 CANTRELL ROAD
LITTLE ROCK, AR 72223

New Principal Place of Business:

Current Mailing Address:

12719 CANTRELL ROAD
LITTLE ROCK, AR 72223

New Mailing Address:

FEI Number: 71-0456844

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: P
Name: QUICK, CHARLES M JR.
Address: 12719 CANTRELL ROAD
City-St-Zip: LITTLE ROCK, AR 72223

Title: C
Name: DAVIS, JOHN R
Address: 200 WEST CONGRESS STREET
City-St-Zip: LAFAYETTE, LA 70501

Title: VT
Name: BRYLES, WILLIAM D
Address: 12719 CANTRELL ROAD
City-St-Zip: LITTLE ROCK, AR 72223

Title: S
Name: BECKER III, GEORGE J
Address: 200 WEST CONGRESS
City-St-Zip: LAFAYETTE, LA 70501

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: DAVID BRYLES

EVP

02/22/2012

Electronic Signature of Signing Officer or Director

Date