

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000003035

FILED
Sep 06, 2011
Secretary of State

Entity Name: QUICKEN LOANS INC.

Current Principal Place of Business:

1050 WOODWARD AVE.
DETROIT, MI 48226

New Principal Place of Business:

Current Mailing Address:

1050 WOODWARD AVE.
DETROIT, MI 48226

New Mailing Address:

FEI Number: 38-2603955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: C
Name: GILBERT, DANIEL B
Address: 1050 WOODWARD AVENUE
City-St-Zip: DETROIT, MI 48226

Title: SCC
Name: CHYETTE, RICHARD
Address: 1050 WOODWARD AVENUE
City-St-Zip: DETROIT, MI 48226

Title: T
Name: BOOTH, JULIE R
Address: 1050 WOODWARD AVENUE
City-St-Zip: DETROIT, MI 48226

Title: CEO
Name: EMERSON, WILLIAM C
Address: 1050 WOODWARD AVENUE
City-St-Zip: DETROIT, MI 48226

Title: VP
Name: BIRKMEIER, TIMOTHY J
Address: 1050 WOODWARD AVENUE
City-St-Zip: DETROIT, MI 48226

Title: P
Name: FARNER, JAY D
Address: 1050 WOODWARD AVENUE
City-St-Zip: DETROIT, MI 48226

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: RICHARD CHYETTE

SCC

09/06/2011

Electronic Signature of Signing Officer or Director

Date