

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000001363

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** SELECT PORTFOLIO SERVICING, INC.

**Current Principal Place of Business:**

3815 S. WEST TEMPLE  
ATTN: COMPLIANCE DEPT  
SALT LAKE CITY, UT 841154412

**New Principal Place of Business:**

**Current Mailing Address:**

3815 S. WEST TEMPLE  
ATTN: COMPLIANCE DEPT  
SALT LAKE CITY, UT 841154412

**New Mailing Address:**

**FEI Number:** 87-0465626

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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:** P/D  
**Name:** O'BRIEN, TIMOTHY J  
**Address:** 3815 S. WEST TEMPLE  
**City-St-Zip:** SALT LAKE CITY, UT 841154412

**Title:** CFOT  
**Name:** CROWLEY, JUSTIN  
**Address:** 3915 S. WEST TEMPLE  
**City-St-Zip:** SALT LAKE CITY, UT 841154412

**Title:** SSVF  
**Name:** MILLER, JASON H  
**Address:** 3815 S. WEST TEMPLE  
**City-St-Zip:** SALT LAKE CITY, UT 841154412

**Title:** D  
**Name:** HOLLINGSWORTH, MATTHEW L  
**Address:** 3815 S. WEST TEMPLE  
**City-St-Zip:** SALT LAKE CITY, UT 84115

**Title:** D  
**Name:** REMMERT, JR., PATRICK A  
**Address:** ELEVEN MADISON AVENUE  
**City-St-Zip:** NEW YORK, NY 10010

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:** JASON H MILLER

SEC

02/23/2011

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

\_\_\_\_\_  
Date