

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02190

FILED
Mar 23, 2012
Secretary of State

Entity Name: ASSOCIATES FIRST CAPITAL MORTGAGE CORPORATION

Current Principal Place of Business:

4000 REGENT BLVD.
IRVING, TX 75063 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30509
TAX & REPORTING
TAMPA, FL 33631 US

New Mailing Address:

FEI Number: 06-1052175

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: P/D
Name: BOLTON, THOMAS B
Address: 1000 TECHNOLOGY DRIVE
City-St-Zip: O'FALLON, MO 63368

Title: T/D
Name: CELONE, MATTHEW T
Address: 6400 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

Title: VP
Name: HOFFMAN, LISA A
Address: 3800 CITIGROUP CENTER DRIVE
City-St-Zip: TAMPA, FL 33610

Title: S/VP
Name: BOYHER, JEFFERY L
Address: 1000 TECHNOLOGY DRIVE
City-St-Zip: O'FALLON, MO 63368

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: LISA A HOFFMAN

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date