

P24711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

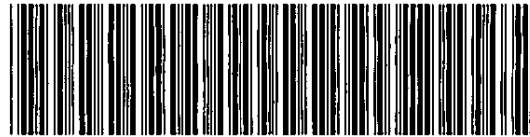
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 05 2013
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caliber Home Loans, Inc.

Name of Corporation

DOCUMENT NUMBER: P24711

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Crystal Reeves

Name of Contact Person

Caliber Home Loans, Inc.

Firm/Company

3701 Regent Blvd., Suite 200

Address

Irving, TX 75063

City/State and Zip Code

crystal.reeves@caliberhomeloans.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Crystal Reeves

Name of Contact Person

at (**214**) **874-4153**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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



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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Caliber Home Loans, Inc.
2. This entity was authorized to transact business in Florida on 06/13/1989 and its Florida document number is P24711
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Joe Anderson

3701 Regent Blvd., Suite 200

Irving, TX 75063

CFO/Treasurer

Steve Smith

3701 Regent Blvd., Suite 200

Irving, TX 75063

Director

Joe Anderson

3701 Regent Blvd., Suite 200

Irving, TX 75063

(Attach additional pages if necessary)

Signature of an officer or director

JOE ANDERSON
Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314