

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002675

Entity Name: GEMB LENDING INC.

Current Principal Place of Business:

170 ELECTION ROAD
SUITE 125
DRAPER, UT 84020

FILED
Jun 10, 2013
Secretary of State
CC8908081239

Current Mailing Address:

170 ELECTION ROAD
SUITE 125
DRAPER, UT 84020 US

FEI Number: 95-3737685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR
Name KEANE, MARGARET
Address 777 LONG RIDGE ROAD
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name DOUBLES, BRIAN
Address 777 LONG RIDGE ROAD
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name GREIG, HENRY
Address 777 LONG RIDGE ROAD
City-State-Zip: STAMFORD CT 06902

Title TREASURER
Name FOSTER, ANTHONY
Address 950 FORRER BLVD
City-State-Zip: KETTERING OH 45420

Title SEC
Name JON, MOTHNER
Address 777 LONG RIDGE ROAD
City-State-Zip: STAMFORD CT 06902

Title ASST. SECRETARY
Name WERNER, PAUL
Address 170 ELECTION ROAD
SUITE 125
City-State-Zip: DRAPER UT 84020

Title PRESIDENT
Name MICHAEL, LAGNESE
Address 170 ELECTION ROAD
SUITE 125
City-State-Zip: DRAPER UT 84020

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: PAUL WERNER

ASSISTANT SECRETARY 06/10/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date