

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005393

Entity Name: NATIONS LENDING CORPORATION**Current Principal Place of Business:**4 SUMMIT PARK DRIVE
SUITE 200
INDEPENDENCE, OH 44131**Current Mailing Address:**4 SUMMIT PARK DRIVE
SUITE 200
INDEPENDENCE, OH 44131 US**FEI Number:** 77-0605392**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
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 CEO, DIRECTOR
Name SOPKO, JEREMY E
Address 4 SUMMIT PARK DRIVE, SUITE 200
City-State-Zip: INDEPENDENCE OH 44131

Title PRESIDENT, DIRECTOR
Name OSBORNE, WILLIAM L JR.
Address 4 SUMMIT PARK DRIVE, SUITE 200
City-State-Zip: INDEPENDENCE OH 44131

Title CFO/TREASURER
Name CRITZER, DAVE
Address 4 SUMMIT PARK DRIVE
SUITE 200
City-State-Zip: INDEPENDENCE OH 44131

Title CHIEF COMPLIANCE OFFICER
Name GOSHERT, JEFF
Address 4 SUMMIT PARK DRIVE
SUITE 200
City-State-Zip: INDEPENDENCE OH 44131

Title SECRETARY, CHIEF LEGAL OFFICER
Name BETHANY, THOMAS
Address 4 SUMMIT PARK DRIVE
SUITE 200
City-State-Zip: INDEPENDENCE OH 44131

Title CHIEF OPERATING OFFICER
Name ROMAN, ERIC
Address 4 SUMMIT PARK DRIVE
SUITE 200
City-State-Zip: INDEPENDENCE OH 44131

Title CHIEF ADMINSTRATIVE OFFICER
Name LIEBER, CHERYL
Address 4 SUMMIT PARK DRIVE
SUITE 200
City-State-Zip: INDEPENDENCE OH 44131

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: JEREMY E. SOPKO

CEO

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date