

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000731

Entity Name: INLANTA MORTGAGE, INC.

Current Principal Place of Business:

611 N. BARKER ROAD
SUITE 200
BROOKFIELD, WI 53045

Current Mailing Address:

611 N. BARKER ROAD
SUITE 200
BROOKFIELD, WI 53045

FEI Number: 39-1767726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name KNOWLTON, JOHN
Address 611 N. BARKER RD, SUITE 200
City-State-Zip: BROOKFIELD WI 53045

Title SVP, COO
Name BADCIONG, JEAN
Address 611 N. BARKER RD., SUITE 200
City-State-Zip: BROOKFIELD WI 53045

Title PRESIDENT
Name DEL TORTO, NICHOLAS
Address 611 N. BARKER RD., SUITE 200
City-State-Zip: BROOKFIELD WI 53045

Title CFO
Name WATRY, JOHN
Address 611 N. BARKER RD., SUITE 200
City-State-Zip: BROOKFIELD WI 53045

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: JEAN BADCIONG

SVP, COO

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date