2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600000542

Entity Name: SUTHERLAND MORTGAGE SERVICES, INC.

FILED Mar 28, 2016 Secretary of State CC7258442841

Current Principal Place of Business:

5959 CORPORATE DRIVE

STE. 3000

HOUSTON, TX 77036

Current Mailing Address:

5959 CORPORATE DRIVE

STE. 3000

HOUSTON, TX 77036 US

FEI Number: 76-0589582 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: LINDA STAUFFER 03/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:

Title PD Title SD

Name SWAMINATHAN, KRISHNAN Name PATANKAR, NIKET

Address 5959 CORPORATE DRIVE Address 5959 CORPORATE DRIVE

STE 3000 STE 3000

HOUSTON TX 77036 City-State-Zip: HOUSTON TX 77036

TitleSECRETARYTitleTREASURERNameMYERS, JIMNameSANDER, DALE

NameMYERS, JIMNameSANDER, DALEAddress5959 CORPORATE DRIVEAddress5959 CORPORATE DRIVE

STE. 3000 STE. 3000

City-State-Zip: HOUSTON TX 77036 City-State-Zip: HOUSTON TX 77036

Title DIRECTOR

Name LOTTERHOS, JOHN

Address 5959 CORPORATE DRIVE

STE. 3000

City-State-Zip: HOUSTON TX 77036

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: JOHN LOTTERHOS DIRECTOR 03/28/2016