

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001520

Entity Name: REVERSE MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

2727 SPRING CREEK DRIVE
SPRING, TX 77373-6130

Current Mailing Address:

2727 SPRING CREEK DRIVE
SPRING, TX 77373-6130 US

FEI Number: 77-0672274

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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 EXECUTIVE VICE PRESIDENT
Name GHERARDI, KEVIN
Address 502 PHEASANT LANE
City-State-Zip: JUPITER FL 33458-8367

Title EXECUTIVE VICE PRESIDENT
Name KENT, MICHAEL
Address 204 CARLESTER DRIVE
City-State-Zip: LOS GATOS CA 95032

Title EXECUTIVE VICE PRESIDENT
Name PAYLOR, CHARLES A.
Address 2727 SPRING CREEK DRIVE
City-State-Zip: SPRING TX 77373

Title EXECUTIVE VICE PRESIDENT
Name WRIGHT, JAMES
Address 2541 ABBOTT OAKS DR
City-State-Zip: KERNERSVILLE NC 27284-4146

Title SENIOR VICE PRESIDENT
Name JETT, DONNA
Address 2727 SPRING CREEK DRIVE
City-State-Zip: SPRING TX 77373

Title EXECUTIVE VICE PRESIDENT
Name JOHNSON, ELEANOR
Address 2727 SPRING CREEK DRIVE
City-State-Zip: SPRING TX 77373

Title SENIOR VICE PRESIDENT
Name HELM, THOMAS
Address 2727 SPRING CREEK DRIVE
City-State-Zip: SPRING TX 77373

Title SENIOR VICE PRESIDENT
Name ROSYNEK, RALPH
Address 14009 FRANCIS OUIMET CIRCLE
City-State-Zip: MIDLOTHIAN IL 60445

Continues on page 2

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: JOE WAKEM

VICE PRESIDENT

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MUSICK, SUZANNE
Address 2727 SPRING CREEK DRIVE
City-State-Zip: SPRING TX 77373

Title VP
Name SIMMS, DEBBIE
Address 2727 SPRING CREEK DRIVE
City-State-Zip: SPRING TX 77373-6130

Title VP
Name JOHNSON, ROBBYE
Address 2727 SPRING CREEK DRIVE
City-State-Zip: SPRING TX 77373-6130

Title PRESIDENT
Name CLARKE, D. S.
Address 20321 93RD PLACE
City-State-Zip: SCOTTSDALE AZ 85255-6618

Title TREASURER
Name COLLINS, CHERYL A.
Address 15247 WILDS PARKWAY
City-State-Zip: PRIOR LAKE MN 55372-3226

Title EXECUTIVE VICE PRESIDENT
Name FLYNNE, LESLIE
Address 2727 SPRING CREEK DRIVE
City-State-Zip: SPRING TX 77373

Title EXECUTIVE VICE PRESIDENT
Name LARSEN, TYLER
Address 105 N. PARK DRIVE
City-State-Zip: EL CAJON CA 92021-4045

Title SENIOR VICE PRESIDENT
Name SASS, KURT
Address 8917 SPRINGWOOD DRIVE
City-State-Zip: WOODBURY MN 55125-4903

Title SENIOR VICE PRESIDENT
Name JOHNSON, RISCHARD J.
Address 1111 BARBERRY COURT
City-State-Zip: DOWNERS GROVE IL 60515-1413

Title SENIOR VICE PRESIDENT
Name ENTRINKIN, DAVID
Address 2121 JARAMA COURT
City-State-Zip: EL CAJON CA 92019-4146

Title VP
Name PHILLIPS, BRENDA

Title VP
Name MORAN, DEBRA
Address 2727 SPRING CREEK DRIVE
City-State-Zip: SPRING TX 77373-6130

Title VP
Name HEBERT, MARY
Address 2727 SPRING CREEK DRIVE
City-State-Zip: SPRING TX 77373-6130

Title VP
Name DAVIS, KAYCE
Address 2727 SPRING CREEK DRIVE
City-State-Zip: SPRING TX 77373-6130

Title SECRETARY
Name COREY, BRIAN F
Address 1729 OAKLAND ROAD
City-State-Zip: MINNETONKA MN 55305-1724

Title EXECUTIVE VICE PRESIDENT
Name FRYE, KEN
Address 11034 EAST VERBANA LANE
City-State-Zip: SCOTTSDALE AZ 85255-9060

Title EXECUTIVE VICE PRESIDENT
Name LARSEN, TORREY
Address 3347 GREYSTONE DRIVE
City-State-Zip: JAMUL CA 91935-1541

Title SENIOR VICE PRESIDENT
Name TRASK, WILLIAM
Address 3131 CAMINO DEL RIO N
City-State-Zip: SAN DIEGO CA 92108-5701

Title SENIOR VICE PRESIDENT
Name WILLIAMS, CATHY
Address 3711 MORGAN LANE
City-State-Zip: MANVEL TX 77578-3553

Title SENIOR VICE PRESIDENT
Name GAGLIONE, ANTHONY
Address 4415 CAMINITO CRISTALINO
City-State-Zip: SAN DIEGO CA 92117-3615

Title VP
Name BROWN, JEANETTA M.
Address 3000 BAYPORT DRIVE
1100
City-State-Zip: TAMPA FL 33607-8405

Title VP
Name DOKOS, ANDREW
Address 2727 SPRING CREEK DRIVE

Address 506 BRUCE WAY SW
City-State-Zip: LILBURN GA 30047-3028

Title VP
Name FOSSLER, MIKE
Address 7592 TOPAZ LAKE AVENUE
City-State-Zip: SAN DIEGO CA 92119-3044

Title CHAIRMAN
Name ANDERSON, KEITH A,
Address 2727 SPRING CREEK DRIVE
City-State-Zip: SPRING TX 77373-6130

City-State-Zip: SPRING TX 77373-6130

Title VP
Name WAKEM, JOE
Address 2727 SPRING CREEK DRIVE
City-State-Zip: SPRING TX 77373-6130