

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005665

Entity Name: LPS USA, INC.

Current Principal Place of Business:

233 PEACHTREE STREET NE
HARRIS TOWER – SUITE 2600
ATLANTA, GA 30303

Current Mailing Address:

233 PEACHTREE STREET NE
HARRIS TOWER – SUITE 2600
ATLANTA, GA 30303 US

FEI Number: 27-3738010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 DIRECTOR
Name CARDER, LEONARD
Address 233 PEACHTREE STREET NE
HARRIS TOWER – SUITE 2600
City-State-Zip: ATLANTA GA 30303

Title PRESIDENT
Name CARDER, LEONARD
Address 233 PEACHTREE STREET NE
HARRIS TOWER – SUITE 2600
City-State-Zip: ATLANTA GA 30303

Title CORPORATE SECRETARY
Name HUNT, JILLIAN L.
Address 233 PEACHTREE STREET NE
HARRIS TOWER – SUITE 2600
City-State-Zip: ATLANTA GA 30303

Title TREASURER
Name CUETO , ANTONIO GARCIA
Address 233 PEACHTREE STREET NE
HARRIS TOWER – SUITE 2600
City-State-Zip: ATLANTA GA 30303

Title ASSISTANT CORPORATE
SECRETARY.
Name MILLER, HEATHER
Address 233 PEACHTREE STREET NE
HARRIS TOWER – SUITE 2600
City-State-Zip: ATLANTA GA 30303

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: MILLER , HEATHER

ASSISTANT CORPORATE SECRETARY. 04/01/2022

Electronic Signature of Signing Officer/Director Detail

Date