<u>2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT</u>

FILED
Mar 10, 2014
Secretary of State
CC5898820650

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Entity Name: EGS MORTGAGE SERVICES, INC.

Current Principal Place of Business:

5085 WEST PARK BLVD, SUITE 300
PLANO, TX 75093

Current Mailing Address:

C/O SESSIONS, FISHMAN, NATHAN & ISRAEL, LLC
3850 N. CAUSEWAY BLVD., STE. 200 2ND FLOOR
METAIRIE, LA 70002 US

FEI Number: 46-0795587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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	PRESIDENT/DIRECTOR	Title	SECRETARY, DIRECTOR
Name	JONES, JOHN WILLIAM	Name	ARNST, THOMAS W
Address	5085 WEST PARK BLVD, SUITE 300	Address	5085 WEST PARK BLVD, SUITE 300
City-State-Zip:	PLANO TX 75093	City-State-Zip:	PLANO TX 75093
Title	TREASURER, DIRECTOR	Title	EVP, DIRECTOR
Name	ERHARDT, THOMAS J	Name	CUBBIN, JOHN P
Address	5085 WEST PARK BLVD, SUITE 300	Address	5085 WEST PARK BLVD, SUITE 300
City-State-Zip:	PLANO TX 75093	City-State-Zip:	PLANO TX 75093

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: THOMAS ARNST — SECRETARY — 03/10/2014

Electronic Signature of Signing Officer/Director Detail — Date