2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006097

Entity Name: DHI MORTGAGE COMPANY GP, INC.

Current Principal Place of Business:

1341 HORTON CIRCLE ARLINGTON, TX 76011

Current Mailing Address:

1341 HORTON CIRCLE ARLINGTON, TX 76011 US

FEI Number: 74-2853238 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:

Title

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2023

Secretary of State

7962871143CC

Officer/Director Detail :

EVP & CFO Title Title D & AS

WINTER, MARK C PERISON, STEPHAN P Name Name 10700 PECAN PARK BLVD. 1341 HORTON CIRCLE Address Address

SUITE 450

City-State-Zip: AUSTIN TX 78750

Title AS Title D & AS

Name MONTANO, THOMAS B Name WHEAT, BILL W Address 1341 HORTON CIRCLE 1341 HORTON CIRCLE Address ARLINGTON TX 76011 City-State-Zip:

ARLINGTON TX 76011 City-State-Zip:

D & S

Title P & CEO

City-State-Zip:

Name LUECHAUER, SONYA S Name MURRAY, MICHAEL J

Address 10700 PECAN PARK BLVD. Address 1341 HORTON CIRCLE

SUITE 450

City-State-Zip: AUSTIN TX 78750 City-State-Zip: ARLINGTON TX 76011

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 B. MONTANO

ASSISTANT SECRETARY

ARLINGTON TX 76011

01/10/2023