#### 2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000002489

Entity Name: FAIRWAY INDEPENDENT MORTGAGE CORPORATION

FILED
Jun 15, 2015
Secretary of State
CC0613481898

# **Current Principal Place of Business:**

4801 S. BILTMORE LANE MADISON. WI 53718

# **Current Mailing Address:**

2665 S. MOORLAND ROAD, SUITE 108 NEW BERLIN, WI 53151 US

FEI Number: 76-0503625 Certificate of Status Desired: Yes

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 J SNOOK 06/15/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

City-State-Zip:

MADISON WI 53718

Title CEO Title PRES

Name JACOBSON, STEVEN L Name WALNICK, PAUL J

Address 4801 S BILTMORE LANE Address 6652 PINECREST DRIVE STE 200

City-State-Zip: MADISON WI 53718 City-State-Zip: PLANO WI 75024

Title COO Title SECRETARY & CHIEF LEGAL

KRUPINSKI, LEONARD M

Address 4801 S BILTMORE LANE

Name STEINHAUS, ELIZABETH TERESA

City-State-Zip: MADISON WI 53718

Address 4801 S. BILTMORE LANE
City-State-Zip: MADISON WI 53718

City-State-Zip: MADISON WI 53718

Title EVP HUMAN RESOURCES
Title EVP BUSINESS DEVELOPMENT

Name FRY, JULIE Name BROWN, ERIC

Address 4801 S. BILTMORE LANE

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City-State-Zip: MADISON WI 53718

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Title CFO Title EVP RETAIL PRODUCTS

Name GAVINSKI, TODD Name KIELBLOCK, PAOLA
Address 4801 S. BILTMORE LANE

Address 4601 S. BILTIMORE LANE Address 6652 PINECREST DRIVE

SUITE 200

City-State-Zip: PLANO TX 75024

### 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: LEONARD M KRUPINSKI COO 06/15/2015

Electronic Signature of Signing Officer/Director Detail

Date

#### Officer/Director Detail Continued:

Title EVP NATIONAL PRODUCTIONS & MARKETING

Name MIDDLETON, SARAH

Address 650 SOUTH CHERRY STREET

**SUITE 1225** 

City-State-Zip: DENVER CO 80246

Title SVP OPERATIONS
Name MEYER, LAUREL

Address 6652 PINECREST DRIVE

SUITE 200

City-State-Zip: PLANO TX 75024

Title COO

Name ESTRIPLET, FITZPATRICK

Address 6652 PINECREST DRIVE

SUITE 200

City-State-Zip: PLANO TX 75024

Title VP -REGULATORY COMPLIANCE

Name MAYER, TRISTA

Address 4801 S. BILTMORE LANE

City-State-Zip: MADISON WI 53718

Title CIO

Name ORKIS, ROBERT

Address 6652 PINECREST DRIVE

SUITE 200

City-State-Zip: PLANO TX 75024

Title SVP- SECONDARY MARKETING

MANAGER

Name BLAKE, MICHAEL J

Address 4801 S. BILTMORE LANE

City-State-Zip: MADISON WI 53718

Title EVP MORTGAGE OPERATIONS

Name DIXON, THOMAS

Address 4801 S. BILTMORE LANE

City-State-Zip: MADISON WI 53718

Title EVP UNDERWRITING AND CREDIT

**POLICY** 

Name FLETCHER, SCOTT

Address 2665 S. MOORLAND ROAD,

SUITE 108

City-State-Zip: NEW BERLIN WI 53151

Title SVP UNDERWRITING

Name RIVERA, DAWN

Address 2665 S. MOORLAND ROAD,

SUITE 108

City-State-Zip: NEW BERLIN WI 53151