2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002489

Entity Name: FAIRWAY INDEPENDENT MORTGAGE CORPORATION

FILED Feb 12, 2015 Secretary of State CC8977997517

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 02/12/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

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 CFO

Name KRUPINSKI, LEONARD M
Address 4801 S BILTMORE LANE
City-State-Zip: MADISON WI 53718

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.

Electronic Signature of Signing Officer/Director Detail