2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002489

Entity Name: FAIRWAY INDEPENDENT MORTGAGE CORPORATION

FILED Feb 12, 2019 Secretary of State 1435157770CC

Current Principal Place of Business:

4750 S. BILTMORE LANE MADISON, WI 53718

Current Mailing Address:

1200 NORTH MAYFAIR RD SUITE 400 MILWAUKEE. WI 53226 US

FEI Number: 76-0503625 Certificate of Status Desired: No

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 02/12/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title CEO Title PRES

Name JACOBSON, STEVEN L Name WALNICK, PAUL J

Address 4750 S BILTMORE LANE Address 1800 GOLDEN TRAIL CT.

City-State-Zip: MADISON WI 53718 City-State-Zip: CARROLLTON TX 75010

Title COO Title SECRETARY

Name KRUPINSKI, LEONARD M Name STEINHAUS, ELIZABETH TERESA

Address 4750 S BILTMORE LANE Address 4750 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 4750 S. BILTMORE LANE Address 4750 S. BILTMORE LANE

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

Title CFO Title EVP NATIONAL PRODUCTIONS &

GAVINSKI, TODD MARKETING

Name MIDDLETON, SARAH

Address 4750 S. BILTMORE LANE Address 650 SOUTH CHERRY STREET

City-State-Zip: MADISON WI 53718 SUITE 1225
City-State-Zip: DENVER CO 80246

Ony Clare 2.p. B2111211 00 00210

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: TRISTA MAYER CCO 02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

EVP UNDERWRITING AND CREDIT POLICY Title Title

FLETCHER, SCOTT Name

Address 1200 N MAYFAIR RD, STE. 400

City-State-Zip: MILWAUKEE WI 53226

Title SVP UNDERWRITING

Name RIVERA, DAWN

1200 N MAYFAIR RD, STE. 400 Address

City-State-Zip: MILWAUKEE WI 53226

CHIEF COMPLIANCE OFFICER

Name MAYER, TRISTA

Address 4750 S. BILTMORE LANE

City-State-Zip: MADISON WI 53718