

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13249

FILED
May 28, 2020
Secretary of State
1184194289CC

Entity Name: GUILD MORTGAGE COMPANY

Current Principal Place of Business:

5898 COPLEY DRIVE
SUITE 300, 400 & 500
SAN DIEGO, CA 92111

Current Mailing Address:

5898 COPLEY DRIVE
SUITE 300, 400 & 500
SAN DIEGO, CA 92111 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EVP
Name HORN, BARRETT HART
Address 5898 COPLEY DRIVE
 SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title EVP
Name MADSEN, JAMES HEWLETT
Address 5898 COPLEY DRIVE
 SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title EVP
Name MINTON, GABRIEL DAVID
Address 5898 COPLEY DRIVE
 SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title EVP
Name BLOCKER, CATHERINE ANNE
Address 5898 COPLEY DRIVE
 SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title CEO
Name MCGARRY, MARY ANN
Address 5898 COPLEY DRIVE
 SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title SECRETARY
Name BLOCKER, CATHERINE ANNE
Address 5898 COPLEY DRIVE
 SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title DIRECTOR
Name MCGARRY, MARY ANN
Address 5898 COPLEY DRIVE
 SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title DIRECTOR
Name MEYER, MICHAEL CHARLES
Address 5898 COPLEY DRIVE
 SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

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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: LISA KLIKA

SENIOR VICE PRESIDENT 05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DUFFY, PATRICK JOSEPH
Address 5898 COPLEY DRIVE
SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title SENIOR VICE PRESIDENT
Name SCOTT, LINDA SUE
Address 5898 COPLEY DRIVE
SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title CFO
Name ELWELL, DESIREE AMBER
Address 5898 COPLEY DRIVE
SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title SENIOR VICE PRESIDENT
Name CHERRY, THERESA ANNE
Address 5898 COPLEY DRIVE
SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title SENIOR VICE PRESIDENT
Name NAY, CHARLES
Address 5898 COPLEY DRIVE
SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title PRESIDENT
Name SCHMIDT, TERRY LYNN
Address 5898 COPLEY DRIVE
SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title EVP
Name BATTANY, DAVID
Address 5898 COPLEY DRIVE
SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title SENIOR VICE PRESIDENT
Name ELWELL, DESIREE AMBER
Address 5898 COPLEY DRIVE
SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111

Title SENIOR VICE PRESIDENT
Name KLIKA, LISA
Address 5898 COPLEY DRIVE
SUITE 300, 400 & 500
City-State-Zip: SAN DIEGO CA 92111