

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000002675

Entity Name: GEMB LENDING INC.

**Current Principal Place of Business:**

170 ELECTION ROAD  
SUITE 125  
DRAPER, UT 84020

**FILED**  
**Jun 10, 2013**  
**Secretary of State**  
**CC8908081239**

**Current Mailing Address:**

170 ELECTION ROAD  
SUITE 125  
DRAPER, UT 84020 US

**FEI Number: 95-3737685**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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 DIRECTOR  
Name KEANE, MARGARET  
Address 777 LONG RIDGE ROAD  
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR  
Name DOUBLES, BRIAN  
Address 777 LONG RIDGE ROAD  
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR  
Name GREIG, HENRY  
Address 777 LONG RIDGE ROAD  
City-State-Zip: STAMFORD CT 06902

Title TREASURER  
Name FOSTER, ANTHONY  
Address 950 FORRER BLVD  
City-State-Zip: KETTERING OH 45420

Title SEC  
Name JON, MOTHNER  
Address 777 LONG RIDGE ROAD  
City-State-Zip: STAMFORD CT 06902

Title ASST. SECRETARY  
Name WERNER, PAUL  
Address 170 ELECTION ROAD  
SUITE 125  
City-State-Zip: DRAPER UT 84020

Title PRESIDENT  
Name MICHAEL, LAGNESE  
Address 170 ELECTION ROAD  
SUITE 125  
City-State-Zip: DRAPER UT 84020

*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: PAUL WERNER**

**ASSISTANT SECRETARY 06/10/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date