

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2019
Secretary of State
9591669049CC

Entity Name: GENEQUITY MORTGAGE, INC.

Current Principal Place of Business:

633 E. STATE HIGHWAY 121 S. #510
COPPELL, TX 75019

Current Mailing Address:

633 E. STATE HIGHWAY 121 S. #510
COPPELL, TX 75019 US

FEI Number: 20-5741925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
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 DIRECTOR
Name CRISPIN, STEVE
Address 633 E. STATE HIGHWAY 121 S. #510
City-State-Zip: COPPELL TX 75019

Title VP
Name CRISPIN, STEVE
Address 633 E. STATE HIGHWAY 121 S. #510
City-State-Zip: COPPELL TX 75019

Title TREASURER
Name BEECH, DEBORAH
Address 30071 TOMAS, SUITE 200
City-State-Zip: RANCHO SANTA MARGARITA CA
 92688

Title SECRETARY
Name BEECH, DEBORAH
Address 30071 TOMAS, SUITE 200
City-State-Zip: RANCHO SANTA MARGARITA CA
 92688

Title PRESIDENT
Name LEGATE-CORN, MARY
Address 633 E. STATE HIGHWAY 121 S. #510
City-State-Zip: COPPELL TX 75019

Title DIRECTOR
Name LEGATE-CORN, MARY
Address 633 E. STATE HIGHWAY 121 S. #510
City-State-Zip: COPPELL TX 75019

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: DEBORAH BEECH

SECRETARY

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date