

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2013
Secretary of State
CC4294641149

Entity Name: IBERIABANK MORTGAGE COMPANY

Current Principal Place of Business:

12719 CANTRELL ROAD
LITTLE ROCK, AR 72223

Current Mailing Address:

12719 CANTRELL ROAD
LITTLE ROCK, AR 72223

FEI Number: 71-0456844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 P
Name QUICK, CHARLES MJR.
Address 12719 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72223

Title C
Name DAVIS, JOHN R
Address 200 WEST CONGRESS STREET
City-State-Zip: LAFAYETTE LA 70501

Title VT
Name BRYLES, WILLIAM D
Address 12719 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72223

Title S
Name BECKER III, GEORGE J
Address 200 WEST CONGRESS
City-State-Zip: LAFAYETTE LA 70501

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: WILLIAM BRYLES

**EXECUTIVE VICE
PRESIDENT**

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date