

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2015
Secretary of State
CC8757176277

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 EDWARDS, WILLIAM
Address 12719 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72223

Title C
Name KOTLLER, ROBERT
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

Title CEO, PRESIDENT
Name BYRD, DARYL
Address 200 CONGRESS
City-State-Zip: LAFAYETTE LA

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

EXEC VICE PRESIDENT

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date