

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001363

Entity Name: SELECT PORTFOLIO SERVICING, INC.

Current Principal Place of Business:

3815 S. WEST TEMPLE
ATTN: COMPLIANCE DEPT
SAL LAKE CITY, UT 84115-4412

Current Mailing Address:

3815 S. WEST TEMPLE
ATTN: COMPLIANCE DEPT
SALT LAKE CITY, UT 84115-4412

FEI Number: 87-0465626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/D
Name O'BRIEN, TIMOTHY J
Address 3815 S. WEST TEMPLE
City-State-Zip: SALT LAKE CITY UT 84115-4412

Title CFOT, DIRECTOR
Name CROWLEY, JUSTIN
Address 3915 S. WEST TEMPLE
City-State-Zip: SALT LAKE CITY UT 84115-4412

Title S GC
Name MILLER, JASON H
Address 3815 S. WEST TEMPLE
City-State-Zip: SALT LAKE CITY UT 84115-4412

Title D
Name REMMERT, JR., PATRICK A
Address ELEVEN MADISON AVENUE
City-State-Zip: NEW YORK NY 10010

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: JASON H MILLER

SECRETARY

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date