

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24711

Entity Name: VERICREST FINANCIAL, INC.

Current Principal Place of Business:

13801 WIRELESS WAY
OKLAHOMA CITY, OK 73134

Current Mailing Address:

3701 REGENT BOULEVARD
SUITE 200
IRVING, TX 75063 US

FEI Number: 13-6131491

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 EVP
Name HICKEY, PATRICK M
Address 13801 WIRELESS WAY
City-State-Zip: OKLAHOMA CITY OK 73134

Title CEO/PRESIDENT
Name SCHNEIDER, DAVID C.
Address 3701 REGENT BOULEVARD
 SUITE 200
City-State-Zip: IRVING TX 75063

Title CFO/TREASURER
Name SPANGLER, LARRY R. JR.
Address 3701 REGENT BOULEVARD
 SUITE 200
City-State-Zip: IRVING TX 75063

Title DIRECTOR
Name PATTON, CHADWICK T.
Address 2711 N. HASKELL AVENUE
 SUITE 1700
City-State-Zip: DALLAS TX 75204

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: LARRY SPANGLER

CFO/TREASURER

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date