

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214511618

1.) CORPORATION NAME:

DHI Mortgage Company GP, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1330143**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 COMMERCE STREET
SUITE 500

CITY/ST/ZIP: FORT WORTH, TX 76102

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RANDALL C PRESENT		
TITLE:	PRESIDENT		
ADDRESS:	10700 Pecan Park Parkway Suite 450		
CITY/ST/ZIP/CO:	AUSTIN, TX 78750		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BILL W WHEAT		
TITLE:	D/ASS SEC&TREAS		
ADDRESS:	301 COMMERCE STREET Suite 500		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76102		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHAN P PERISON		
TITLE:	ASST SECRETARY		
ADDRESS:	301 COMMERCE STREET SUITE 500		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76102		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK C WINTER		
TITLE:	EVP/CFO		
ADDRESS:	10700 PECAN PARK PARKWAY SUITE 450		
CITY/ST/ZIP/CO:	AUSTIN, TX 78750		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Michael J. Murray		
TITLE:	SECRETARY		
ADDRESS:	301 Commerce Street Suite 500		
CITY/ST/ZIP/CO:	Fort Worth, TX 76102		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEPHAN P PERISON	STEPHAN P PERISON, ASST	3/1/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.