

1.) CORPORATION NAME:

Select Portfolio Servicing, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1382086**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

UT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3815 S WEST TEMPLE

CITY/ST/ZIP: SALT LAKE CITY, UT 84115-4412

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 checked="" type="checkbox"/> DIRECTOR
NAME:	TIMOTHY J O'BRIEN	
TITLE:	PRESIDENT	
ADDRESS:	3815 S WEST TEMPLE	
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84115-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JASON H MILLER	
TITLE:	S/GC/SR VP	
ADDRESS:	3815 S WEST TEMPLE	
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84115-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JUSTIN CROWLEY	
TITLE:	CFO/T	
ADDRESS:	3815 S WEST TEMPLE	
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84115-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MATTHEW L HOLLINGSWORTH	
TITLE:	DIRECTOR	
ADDRESS:	38155 W TEMPLE	
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84115-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PATRICK A REMMERT JR	
TITLE:	DIRECTOR	
ADDRESS:	11 MADISON AVENUE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10010-	

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/ JASON H MILLER	JASON H MILLER, S/GC/SR VP	5/27/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.