

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212506387

1.) CORPORATION NAME:

Guaranteed Rate, Inc.

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

RICHMOND, VA 23219

DUE DATE: **3/31/2012**

SCC ID NO: **F1618711**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	37,500,000
COMBNV	200,000
PREFD	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3940 N RAVENSWOOD

CITY/ST/ZIP: CHICAGO, IL 60613-

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.

NAME:	VICTOR F CIARDELLI III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/T		
ADDRESS:	734 S GRANT STREET		
CITY/ST/ZIP/CO:	HINSDALE, IL 60521-		
NAME:	CATHERINE CAIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	70 W BURTON PL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60610-		
NAME:	EDWARD C AHERN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	609 E CENTER AVENUE		
CITY/ST/ZIP/CO:	LAKE BLUFF, IL 60044-		
NAME:	ROBERT MALCOLM SAMPSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	322 EMILY CT		
CITY/ST/ZIP/CO:	YORKTOWN, IL 60560-		
NAME:	BURT S FUJISHIMA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4339 N PAULINA		
CITY/ST/ZIP/CO:	CHICAGO, IL 60613-		

NAME: ANTHONY J RISKY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 3504 FALKNER DRIVE
CITY/ST/ZIP/CO: NAPERVILLE, IL 60564-

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.

<u>/s/ CATHERINE CAIN</u>	<u>CATHERINE CAIN, SECRETARY</u>	<u>2/22/2012</u>
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.