

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214509580

1.) CORPORATION NAME:

Guaranteed Rate, Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1618711**

RICHMOND, VA

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
TITLE: P/T
ADDRESS: 3940 N RAVENSWOOD
CITY/ST/ZIP/CO: CHICAGO, IL 60613

OFFICER

DIRECTOR

NAME: EDWARD C AHERN
TITLE: CFO
ADDRESS: 3940 N RAVENSWOOD
CITY/ST/ZIP/CO: CHICAGO, IL 60613

OFFICER

DIRECTOR

NAME: CATHERINE CAIN
TITLE: SECRETARY
ADDRESS: 3940 N RAVENSWOOD
CITY/ST/ZIP/CO: CHICAGO, IL 60613

OFFICER

DIRECTOR

NAME: ROBERT MALCOLM SAMPSON
TITLE: COO
ADDRESS: 3940 N RAVENSWOOD
CITY/ST/ZIP/CO: CHICAGO, IL 60613

OFFICER

DIRECTOR

NAME: BURT S FUJISHIMA
TITLE: DIRECTOR
ADDRESS: 1457 W. BELMONT
CITY/ST/ZIP/CO: CHICAGO, IL 60657

OFFICER

DIRECTOR

NAME: ANTHONY J RISKY
TITLE: DIRECTOR
ADDRESS: 790 PASQUINELLI DR.
CITY/ST/ZIP/CO: WESTMONT, IL 60559

OFFICER

DIRECTOR

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/ VICTOR F CIARDELLI III	VICTOR F CIARDELLI III, P/T	2/22/2014
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.		