

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216534237

1.) CORPORATION NAME:

PrimeLending, a PlainsCapital Company

DUE DATE: **9/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1642976**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18111 PRESTON RD STE 900

CITY/ST/ZIP: DALLAS, TX 75252

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: | SCOTT EGGEN | | |
| TITLE: | EVP | | |
| ADDRESS: | 18111 PRESTON RD STE 900 | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75252 | | |

| | | | |
|-----------------|--------------------------|---|--|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | WILLIAM KEITH KLEIN | | |
| TITLE: | COO | | |
| ADDRESS: | 18111 PRESTON RD STE 900 | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75252 | | |

| | | | |
|-----------------|--------------------------|---|--|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | ERIC PRETZLAFF | | |
| TITLE: | CFO | | |
| ADDRESS: | 18111 PRESTON RD STE 900 | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75252 | | |

| | | | |
|-----------------|--------------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | CYNTHIA BUHR | | |
| TITLE: | EVP-GEN. COUNSE | | |
| ADDRESS: | 18111 PRESTON RD STE 900 | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75252 | | |

| | | | |
|-----------------|-----------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | SUSANNAH GARZA | | |
| TITLE: | EVP | | |
| ADDRESS: | 18111 PRESTON RD #900 | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75252 | | |

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/ SUSANNAH GARZA

SUSANNAH GARZA, EVP

9/14/2016

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.