

1.) CORPORATION NAME:

DUE DATE: **4/30/2012**

**Mortgage & Auto Solutions, Inc.**

SCC ID NO: **F1823469**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 250,000    |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7105 CORPORATE DR

CITY/ST/ZIP: PLANO, TX 75024-

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: MATT FREEMAN  
TITLE: PRESIDENT  
ADDRESS: 3349 MICHELSON DRIVE #200  
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

NAME: KIM SUMMY  
TITLE: TREASURER  
ADDRESS: 3349 MICHELSON DRIVE #200  
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

NAME: JAMES P. NOVAK  
TITLE: SECRETARY  
ADDRESS: 3349 MICHELSON DRIVE #200  
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

NAME: ART LEE  
TITLE: VICE PRESIDENT  
ADDRESS: 3349 MICHELSON DRIVE #200  
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

NAME: JANA THERESA SALVAGIO  
TITLE: VICE PRESIDENT  
ADDRESS: 3349 MICHELSON DRIVE #200  
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

|  |   |                                   |
|--|---|-----------------------------------|
| NAME: STEPHANIE SARAH KNOX<br>TITLE: VICE PRESIDENT<br>ADDRESS: 3349 MICHELSON DRIVE #200<br>CITY/ST/ZIP/CO: IRVINE, CA 92612- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|--|---|-----------------------------------|

|   |   |                                   |
|---|---|-----------------------------------|
| NAME: THOMAS BRANTLEY<br>TITLE: VICE PRESIDENT<br>ADDRESS: 3349 MICHELSON DRIVE #200<br>CITY/ST/ZIP/CO: IRVINE, CA 92612- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> 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.

|   |  |                         |
|---|--|-------------------------|
| <u>/s/ JANA THERESA SALVAGIO</u><br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>JANA THERESA SALVAGIO, VICE PRESIDENT</u><br>PRINTED NAME AND CORPORATE TITLE | <u>2/6/2012</u><br>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.