



0004026402

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004026402

Date Filed: 10/6/2020 3:47:40 PM

Entity Name and Mailing Address:

Entity Name: DHI MORTGAGE COMPANY GP, INC.
Foreign Name (name in home jurisdiction): DHI MORTGAGE COMPANY GP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000415050
Address: 1341 HORTON CIR
ARLINGTON, TX 76011-4310

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C135949

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Michael J Murray	Director	1341 HORTON CIRCLE ARLINGTON, TX 76011
+ Stephan P Perison	Director	1341 HORTON CIRCLE ARLINGTON, TX 76011
+ Bill W Wheat	Director	1341 HORTON CIRCLE ARLINGTON, TX 76011
+ Jeff Tebeaux	Treasurer	1341 HORTON CIRCLE ARLINGTON, TX 76011
+ Sonya S Luechauer	President	10700 PECAN PARK BLVD AUSTIN, TX 78750
+ Michael J Murray	Secretary	1341 HORTON CIRCLE ARLINGTON, TX 76011

The annual report must be signed by an authorized signer of the entity.

Michael J Murray

Sign Here

10/06/2020

Date

B0543-7543 10/06/2020 3:47 PM Received by ID Secretary of State Lawrence Denney



Job Title: Secretary