

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000143690

- 2. Name of Corporation EMC Residential Mortgage Corporation
- 3. Street Address Principal Business Office:

No. and Street: 2780 LAKE VISTA DRIVE

City or Town: LEWISVILLE State: TX Zip: 75067 Country: USA

4. Business Phone No.

214-626-3807

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Warehouse repurchase facility

### 7. Names and Addresses of the Officers and Directors:

| Title     | Individual Name             | Address  |  |
|-----------|-----------------------------|--|--|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country    |  |
| TREASURER | JUDITH LETO                 | 2780 LAKE VISTA DR.<br>LEWISVILLE, TX 75067 USA    |  |
| SECRETARY | CHRISTOPHER BERGEN          | 2780 LAKE VISTA DR<br>LITTLE ELM, TX 75067 USA     |  |
| PRESIDENT | STEPHEN L GOLDEN            | 2780 LAKE VISTA DRIVE<br>LEWISVILLE, TX 75067- USA |  |
| DIRECTOR  | MARY HAGGERTY               | 383 MADISON AVE<br>NEW YORK, NY 10179 USA          |  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized Shares  Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|------------------------|---|--|
| CWP            |                 | \$1.00                 | 100.00                                    | 100  |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 22 Day of January, 2008 at 3:09:48 PM by the incorporator(s).** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By **CHRISTOPHER BERGEN**

Signature of Authorized Representative of the Corporation

### **SECRETARY**

Title

Form No. 630 Revised 09/07

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