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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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: 2019

1. Corporate ID No. 001688180

2. Name of Corporation 21st Mortgage Corporation

3. Street Address Principal Business Office:

No. and Street: 620 MARKET STREET

City or Town: KNOXVILLE State: \overline{TN} Zip: $\underline{37902}$ Country: \underline{USA}

4. Business Phone No.

865-523-2120

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

522298

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

COMMERCIAL LINES OF CREDIT WITH MANUFACTURED HOUSING COMMUNITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	TIMOTHY W WILLIAMS	620 MARKET STREET KNOXVILLE, TN 37902 USA	
TREASURER	RICHARD RAY	620 MARKET ST	

		KNOXVILLE, TN 37902 USA
SECRETARY	MATTHEW WEBB	620 MARKET ST
		KNOXVILLE, TN 37902 USA
VICE PRESIDENT	DAVID JORDAN	620 MARKET ST
		KNOXVILLE, TN 37902 USA
DIRECTOR	TIMOTHY W. WILLIAMS	620 MARKET ST
		KNOXVILLE, TN 37902 USA
DIRECTOR	RICHARD RAY	620 MARKET ST
		KNOXVILLE, TN 37902 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	10,000,000.00	5000000

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 21 Day of February, 2019 at 4:17:42 PM. 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 MATTHEW WEBB

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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