RI SOS Filing Number: 202341825830 Date: 9/21/2023 1:32:00 PM



# State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corp Annual Report - Amended

Filing Period: February 1 - May 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.

This form is only to be used to amend the current annual report on file with this office.

**ANNUAL REPORT YEAR: 2023** 

- 1. Corporate ID No. 000160614
- 2. Name of Corporation **SUN WEST MORTGAGE COMPANY, INC.**
- 3. Street Address Principal Business Office:

No. and Street: <u>18303 GRIDLEY RD.</u>

City or Town: CERRITOS State: CA Zip: 90703 Country: USA

5. State of Incorporation

State: CA

#### **NAICS CODE**

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

<u>522292</u>

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

#### MORTGAGE LENDER & SERVICER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY, DIRECTOR	SHARDA AGARWAL	18303 GRIDLEY RD. CERRITOS, CA 90703 USA

CHIEF OPERATING OFFICER	POONKUZHALI AKA JENNIFER VALLINAYAGAM	18303 GRIDLEY RD. CERRITOS, CA 90703 USA
CHIEF LEGAL OFFICER	DORA MONSERRATE	18303 GRIDLEY RD. CERRITOS, CA 90703 USA
PRESIDENT, DIRECTOR, CEO	PAVAN AGARWAL	18303 GRIDLEY RD. CERRITOS, CA 90703 USA
VICE PRESIDENT, COMPLIANCE MANAGER	CHRISTINE DERASSOYAN	18303 GRIDLEY RD. CERRITOS, CA 90703 USA
VICE PRESIDENT	DANA GIBBS	18303 GRIDLEY RD. CERRITOS, CA 90703 USA
VICE PRESIDENT	GURPREET PAHWA	18303 GRIDLEY RD. CERRITOS, CA 90703 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
STK		\$0.0000	80,000.00	13070

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 September, 2023 at 1:33:31 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 POONKUZHALI AKA JENNIFER VALLINAYAGAM

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2023 State of Rhode Island All Rights Reserved

RI SOS Filing Number: 202341825830 Date: 9/21/2023 1:32:00 PM



I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

September 21, 2023 01:32 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

