



**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. 000158434

2. Name of Corporation Generation Mortgage Company

3. Street Address Principal Business Office:

No. and Street: 3565 PIEDMONT ROAD

3 PIEDMONT CENTER, SUITE 300

City or Town: ATLANTA

State: GA Zip: 30305 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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

MORTGAGE LENDER

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOSEPH A MORRIS	3565 PIEDMONT ROAD, 3 PIEDMONT CENTER, SUITE 300 ATLANTA, GA 30305 USA
SECRETARY	JOSEPH A MORRIS	3565 PIEDMONT ROAD, 3 PIEDMONT CENTER, SUITE 300 ATLANTA, GA 30305 USA
CFO	CHARLES GOLDSMITH	3565 PIEDMONT ROAD, 3 PIEDMONT CENTER, SUITE 300 ATLANTA, GA 30305 USA
PRESIDENT	JOSEPH A MORRIS	3565 PIEDMONT ROAD, 3 PIEDMONT CENTER, SUITE 300 ATLANTA, GA 30305- USA
ASSISTANT SECRETARY	DEBBIE TURNER	3565 PIEDMONT ROAD, 3 PIEDMONT CENTER, SUITE 300 ATLANTA, GA 30305 USA
ASSISTANT SECRETARY	RICHARD L YOUNG	4399 ARDEN WAY SACRAMENTO, CA 95864 USA
EXECUTIVE VICE PRESIDENT	RICHARD L YOUNG	4399 ARDEN WAY SACRAMENTO, CA 95864 USA
DIRECTOR	JEFFREY M LEWIS	135 EAST 57TH STREET, 8TH FLOOR NEW YORK, NY 10012 USA
DIRECTOR	DOMINIC J CURCIO	227 WEST MONROE STREET, SUITE 4900 CHICAGO, IL 60606 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000,000.00	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 24 Day of January, 2008 at 1:27:16 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 JOSEPH A. MORRIS
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

© 2007 - 2008 State of Rhode Island and Providence Plantations
All Rights Reserved