



**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. 000158383

2. Name of Corporation Guaranteed Rate, Inc.

3. Street Address Principal Business Office:

No. and Street: 3940 NORTH RAVENSWOOD

City or Town: CHICAGO

State: IL

Zip: 60613

Country: USA

4. Business Phone No.

773-435-0915

5. State of Incorporation

State: DE

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

MORTGAGE LENDING AND BROKERING

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
PRESIDENT	VICTOR F CIARDELLI III	643 S WASHINGTON HINSDALE, IL 60521 USA
SECRETARY	MARY CATHERINE CAIN	70 W BURTON PL #2005 CHICAGO, IL 60610 USA
CFO	EDWARD C AHERN	609 EAST CENTER AVE LAKE BLUFF, IL 60044 USA
DIRECTOR	ANTHONY J RISKY	3504 FALKNER DR NAPERVILLE, IL 60564 USA
DIRECTOR	WILLIAM J PARRILLO SR	8 FOREST GATE DRIVE OAK BROOK, IL 60521 USA
DIRECTOR	BURT S FUJISHIMA	4339 N. PAULIN CHICAGO, IL 60613 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	50,000,000.00	0
CNP	A	\$0.00	40,000,000.00	30764408
CNP	B	\$0.00	40,000,000.00	252600
PWP		\$0.00	24,000,000.00	0
PWP	A	\$0.00	1,000,000.00	150000
PWP	M	\$0.00	1,000,000.00	3000

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 5 Day of March, 2008 at 12:46:42 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 CATHERINE SOLOMON
Signature of Authorized Representative of the Corporation

LICENSING MANAGER
Title

