

# 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. 000162376

- 2. Name of Corporation IndyMac Financial Services
- 3. Street Address Principal Business Office:

No. and Street: 888 EAST WALNUT STREET

City or Town: PASADENA State: CA Zip: 91101 Country: USA

4. Business Phone No.

626-535-5002

5. State of Incorporation

State: CA

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

Provides investment products and services to retail banks and on-line customers.

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	
PRESIDENT	ANTHONY EBERS	888 EAST WALNUT ST. PASADENA, CA 91101 USA	
TREASURER	FRANCISCO NEBOT	888 EAST WALNUT ST. PASADENA, CA 91101 USA	
SECRETARY	CHRISTINA CHING	888 EAST WALNUT ST. PASADENA, CA 91101 USA	
CFO	BART VINCENT	7700 W. PARMER LANE AUSTIN, TX 78729 USA	
DIRECTOR	ANTHONY EBERS	888 EAST WALNUT ST. PASADENA, CA 91101 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		\$1.00	75,000.00	2000

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 14 Day of March, 2008 at 3:50:08 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 CHRISTINA CHING

Signature of Authorized Representative of the Corporation

### **SECRETARY**

Title

Form No. 630 Revised 09/07

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