



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

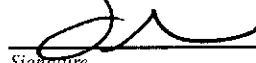
Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 69278		2. Name of Corporation RODMAN FINANCIAL CORP.			
3. Street Address Principal Business Office 111 Huntington Avenue, Suite 600		City Boston	State MA	Zip 02199	
4. Business Phone No. 617-859-7539		5. State of Incorporation MASSACHUSETTS			
6. Brief Description of the Character of Business Conducted in Rhode Island Purchase, sale, financing, investing in or brokerage of real estate, loans, investments, notes or mortgages.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jeffrey S. Rodman			Vice President Name None		
Street Address 111 Huntington Avenue, Suite 600			Street Address		
City Boston	State MA	Zip 02199	City	State	Zip
Secretary Name Jeffrey S. Rodman			Treasurer Name Jeffrey S. Rodman		
Street Address 111 Huntington Avenue, Suite 600			Street Address 111 Huntington Avenue, Suite 600		
City Boston	State MA	Zip 02199	City Boston	State MA	Zip 02199
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jeffrey S. Rodman			Director Name		
Street Address 111 Huntington Avenue, Suite 600			Street Address		
City Boston	State MA	Zip 02199	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
12,500 common no par value			1,000	common	no par

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.

FILED	
File Date	FEB 08 2008
Check No.	By DS-583
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.


Signature
Jeffrey S. Rodman
Print or Type Name
President
Title
1/31/08
Date