



**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. 000093163

2. Name of Corporation Long Beach Mortgage Company

3. Street Address Principal Business Office:

No. and Street: 1301 2ND AVE., WMC3501

City or Town: SEATTLE

State: WA

Zip: 98101

Country: USA

4. Business Phone No.

206-500-4366

5. State of Incorporation

State: DE

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

MORTGAGE BANKING.

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	ROBERT J. WILLIAMS	1301 2ND AVE., 32ND FLR. SEATTLE, WA 98101 USA
SECRETARY	CAROLYN ADAMS	1301 2ND AVE., 34TH FLR. SEATTLE, WA 98101 USA
FIRST VICE PRESIDENT	LAURIE K. HANSON	1301 2ND AVE., 22ND FLR. SEATTLE, WA 98101 USA
ASSISTANT SECRETARY	LINDA D. OBRIEN	1301 2ND AVE., 36TH FLR. SEATTLE, WA 98101 USA
SENIOR VICE PRESIDENT	CATHARINE E. KILLIEN	1301 2ND AVE., 35TH FLR. SEATTLE, WA 98101 USA
SENIOR VICE PRESIDENT	ROBERT J. WILLIAMS	1301 2ND AVE., 32ND FLR. SEATTLE, WA 98101 USA
FIRST VICE PRESIDENT	CAROLYN ADAMS	1301 2ND AVE., 34TH FLR. SEATTLE, WA 98101 USA
SENIOR VICE PRESIDENT	PATRICIA SCHULTE	1301 2ND AVE., 14TH FLR. SEATTLE, WA 98101 USA
ASSISTANT SECRETARY	ELIZABETH A. PROCTOR	1301 2ND AVE., 36TH FLR. SEATTLE, WA 98101 USA
PRESIDENT	DAVID C SCHNEIDER	1301 2ND AVE., 33 FLOOR SEATTLE, WA 98101- USA
DIRECTOR	THOMAS W. CASEY	1301 2ND AVE., 33RD FLR. SEATTLE, WA 98101 USA
DIRECTOR	JOHN F. ROBINSON	1301 2ND AVE., 33RD FLR SEATTLE, WA 98101 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>
CWP		\$0.01	200,000.00	1000

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 19 Day of March, 2008 at 6:44:32 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 ELIZABETH A. PROCTOR
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

Form No. 630
Revised 09/07

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