



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. 100537		2. Name of Corporation AAA Southern New England Mortgage Corporation			
3. Street Address Principal Business Office 110 ROYAL LITTLE DRIVE			City PROVIDENCE	State RI	Zip 02904
4. Business Phone No. 4018682000		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island MORTGAGE LENDING, SERVICING, BROKERING AND RELATED FINANCIAL SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark A. Shaw			Vice President Name Deborah A. Imondi		
Street Address 110 Royal Little Drive			Street Address 110 Royal Little Drive		
City Providence	State RI	Zip 02904	City Providence	State RI	Zip 02904
Secretary Name R. Stephen Manty			Treasurer Name R. Stephen Manty		
Street Address 110 Royal Little Drive			Street Address 110 Royal Little Drive		
City Providence	State RI	Zip 02904	City Providence	State RI	Zip 02904
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mark A. Shaw			Director Name Joseph F. Whinery Jr.		
Street Address 110 Royal Little Drive			Street Address 110 Royal Little Drive		
City Providence	State RI	Zip 02904	City Providence	State RI	Zip 02904
Director Name David I. Finnegan			Director Name		
Street Address 110 Royal Little Drive			Street Address		
City Providence	State RI	Zip 02904	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
100 Comm No Par Value			100	Common	No Par Value

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.

File Date	FILED
Check No.	FEB 15 2008
By:	By 268265
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 R. Stephen Manty Date 1/24/08
Print or Type Name
Treasurer
Title