



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. 108261		2. Name of Corporation WENDOVER FINANCIAL SERVICES CORPORATION			
3. Street Address Principal Business Office 5400 LEGACY H1-4A-66			City PLANO	State TX	Zip 75024-3199
4. Business Phone No. 972-605-1200		5. State of Incorporation NORTH CAROLINA			
6. Brief Description of the Character of Business Conducted in Rhode Island LOAN SERVICING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SUSAN M O'DOHERTY			Vice President Name SUSAN G STARLING		
Street Address 5400 LEGACY H1-4A-66			Street Address 5400 LEGACY H1-4A-66		
City PLANO	State TX	Zip 75024-3199	City PLANO	State TX	Zip 75024-3199
Secretary Name DAVID B HOLLANDER			Treasurer Name ANTHONY C GLASBY		
Street Address 5400 LEGACY H1-4A-66			Street Address 5400 LEGACY H1-4A-66		
City PLANO	State TX	Zip 75024-3199	City PLANO	State TX	Zip 75024-3199
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KEITH KASTEN			Director Name SUSAN M O'DOHERTY		
Street Address 5400 LEGACY H1-4A-66			Street Address 5400 LEGACY H1-4A-66		
City PLANO	State TX	Zip 75024-3199	City PLANO	State TX	Zip 75024-3199
Director Name SUSAN G STARLING			Director Name DAVID VICE		
Street Address 5400 LEGACY H1-4A-66			Street Address 5400 LEGACY H1-4A-66		
City PLANO	State TX	Zip 75024-3199	City PLANO	State TX	Zip 75024-3199
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares			Class/Series		
Par Value			Par Value		
1,000	COMMON	\$1.00	1,000	COMMON	\$1.00
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares			Class/Series		
Par Value			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.

FILED
File Date: FEB 28 2008
Check No.:
By: DS 4/30/08
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: Date: 2/21/2008
BARBARA BARTON WEISZHAAR
Print or Type Name
ASST TREASURER
Title

WENDOVER FINANCIAL SERVICES CORPORATION
FEIN: 56-1505554
RHODE ISLAND CORPORATE ID NO: 108261

Line 8: Names and Addresses of the Officers

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Keith Kasten	Chairman, CEO	5400 Legacy H1-4A-66, Plano, TX 75024
Susan O'Doherty	President, COO	5400 Legacy H1-4A-66, Plano, TX 75024
Susan G. Starling	Executive Vice President	5400 Legacy H1-4A-66, Plano, TX 75024
David Vice	Executive Vice President	5400 Legacy H1-4A-66, Plano, TX 75024
William A. Brophy	Vice President	5400 Legacy H1-4A-66, Plano, TX 75024
William G. Clark	Vice President	5400 Legacy H1-4A-66, Plano, TX 75024
Michael A. Darcy	Vice President	5400 Legacy H1-4A-66, Plano, TX 75024
Margaret M. Libetti	Vice President	5400 Legacy H1-4A-66, Plano, TX 75024
Walter Kaminski	Assistant Vice President	5400 Legacy H1-4A-66, Plano, TX 75024
Elizabeth A. Leyden	Assistant Vice President	5400 Legacy H1-4A-66, Plano, TX 75024
Helen E. Moulton	Assistant Vice President, Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
David B. Hollander	Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Carol A. Jablonski	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Sean N. Markowitz	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Geraldine M. McGuckin	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Robert W. Roman	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Anthony C. Glasby	Treasurer	5400 Legacy H1-4A-66, Plano, TX 75024
William R. Evans	Assistant Treasurer	5400 Legacy H1-4A-66, Plano, TX 75024
Richard Dean Jenkins	Assistant Treasurer	5400 Legacy H1-4A-66, Plano, TX 75024
David R. Nixon	Assistant Treasurer	5400 Legacy H1-4A-66, Plano, TX 75024
David L. O'Brien	Assistant Treasurer	5400 Legacy H1-4A-66, Plano, TX 75024
Barbara Barton Weiszhaar	Assistant Treasurer	5400 Legacy H1-4A-66, Plano, TX 75024

Line 9: NAMES AND ADDRESSES OF THE DIRECTORS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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