RI SOS Filing Number: 200812203150 Date: 06/30/2008 4:00 PM

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

[redacted]

Corporations Division
148 W. River St.
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.	2. Name of Corporation
71600	SIRVA MORTGAGE, INC.

3. Street Address Principal Business Office	City	State	Zip
6200 OAK TREE BLVD., SUITE 300	INDEPENDENCE	OH	44131

4. Business Phone No.	5. State of Incorporation
800-531-3837	OH10

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

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Vice President Name
PAUL E. KLEMME	
Street Address	Street Address
6200 OAK TREE BLVD., SUITE 300	
City / State / Zip	City / State / Zip
INDEPENDENCE / OH / 44131	
Secretary Name	Treasurer Name
JEFFREY H. MARGOLIS	DOUGLAS V. GATHANY
Street Address	Street Address
6200 OAK TREE BLVD., SUITE 300	700 OAKMONT LN.
City / State / Zip	City / State / Zip
INDEPENDENCE / OH / 44131	WESTMONT / IL / 60559

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name
PAUL E. KLEMME	DOUGLAS V. GATHANY
Street Address	Street Address
6200 OAK TREE BLVD., SUITE 300	700 OAKMONT LN.
City / State / Zip	City / State / Zip
INDEPENDENCE / OH / 44131	WESTMONT / IL / 60559
Director Name	Director Name
Street Address	Street Address
City / State / Zip	City / State / Zip

9. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)* ☒

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
15,000	Common	.00000
750	PREF A	.00000

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☒

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
12,846.000	Common	.00000
500.000	PREF A	.00000

THIS SECTION MUST BE COMPLETED

RECEIVED
2008 JUN 30 P 3:30
SECRETARY OF STATE
CORPORATIONS

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.

[redacted]

FILED
JUN 30 2008
By AMP

File Date _____
Check No. _____
By: _____
24176-4-240197
FOR SECRETARY OF STATE USE ONLY

[redacted]

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 6-27-08 *Date*

PAUL E. KLEMME
Print or Type Name

[redacted] PRESIDENT
Title

Form 630 Rev. 08/06

9. AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
750	PREF B	0.00000
10. ISSUED SHARES		
Number of Shares	Class/Series	Par Value
150	PREF B	0.00000