



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 2009

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(c), 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. 73623		2. Name of Corporation SELECT FINANCIAL MORTGAGE CORPORATION			
3. Street Address Principal Business Office 386 MARKET STREET			City WARREN	State R.I.	Zip 02885
4. Business Phone No. 401-247-7400		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island DEALING IN SECURED LOANS AND REAL ESTATE MORTGAGES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANTHONY RONDEAU			Vice President Name ROBERT RONDEAU		
Street Address 386 MARKET STREET			Street Address 2 MULBERRY ROAD		
City WARREN	State R.I.	Zip 002885	City BRISTOL	State R.I.	Zip 02809R
Secretary Name ANTHONY RONDEAU			Treasurer Name ROBERT RONDEAU		
Street Address 386 MARKET STREET			Street Address 2 MULBERRY ROAD		
City WARREN	State R.I.	Zip 02885	City BRISTOL	State R.I.	Zip 02809
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT RONDEAU			Director Name ANTHONY RONDEAU		
Street Address 2 MULBERRY ROAD			Street Address 386 MARKET STREET		
City BRISTOL	State R.I.	Zip 02809R	City WARREN	State Rhode Island	Zip 028851000
Director Name COMMON			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES - THIS SECTION MUST BE COMPLETED		
			Number of Shares 1000	Class/Series COMMON	Par Value 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.

File Date	1-15-09
Check No.	5056
By:	MNC
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: JANUARY 8, 2009
Print or Type Name: ROBERT RONDEAU
Title: VICE-PRESIDENT