



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:** 2009

**1. Corporate ID No.** 000458136

**2. Name of Corporation** RoundPoint Mortgage Company

**3. Street Address Principal Business Office:**

No. and Street: EIGHT PARKWAY  
5032 PARKWAY PLAZA BOULEVARD,  
SUITE 200

City or Town: CHARLOTTE

State: NC Zip: 28217 Country: USA

**4. Business Phone No.**

704-426-8800

**5. State of Incorporation**

State: FL

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

PURCHASE, SELL AND ORIGINATE RESIDENTIAL MORTGAGE LOANS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	VICKY LESTER	EIGHT PARKWAY PLAZA 5032 PARKWAY PLAZA BLVD., SUITE 200 CHARLOTTE, NC 28217 USA
TREASURER	TYLER PIERCY	5032 PARKWAY PLAZA BLVD., SUITE 200 CHARLOTTE, NC 28217 USA
SECRETARY	TYLER PIERCY	5032 PARKWAY PLAZA BLVD., SUITE 200 CHARLOTTE, NC 28217 USA
CEO	JOHN DELPONTI JR.	EIGHT PARKWAY PLAZA 5032 PARKWAY PLAZA BLVD., SUITE 200 CHARLOTTE, NC 28217 USA
VICE PRESIDENT	ADAM GARFINKLE	5032 PARKWAY PLAZA BLVD., SUITE 200 CHARLOTTE, NC 28217 USA
DIRECTOR	TYLER PIERCY	5032 PARKWAY PLAZA BLVD., SUITE 200 CHARLOTTE, NC 28217 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		\$1.00	100.00	0

**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 10 Day of February, 2009 at 10:32:29 AM.** *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 JEANENNE M. STRAUCH  
Signature of Authorized Representative of the Corporation

LICENSING SPECIALIST  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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