



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(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. 72707		2. Name of Corporation EMC MORTGAGE CORPORATION			
3. Street Address Principal Business Office 2780 Lewisville			City Denton	State TX	Zip 75067
4. Business Phone No.		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Secondary Market Financing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Pablo Sanchez			Vice President Name Colleen A. Meade		
Street Address 1390 Timberlake Manor Park			Street Address 4 Chase Metrotech Center		
City Chesterfield	State MO	Zip 63017	City Brooklyn	State NY	Zip 11245
Secretary Name Christine N. Bannerman - Assistant Secretary			Treasurer Name Pablo Sanchez		
Street Address 4 Chase Metrotech Center			Street Address 1390 Timberlake Manor Park		
City Brooklyn	State NY	Zip 11245	City Chesterfield	State MO	Zip 63017
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Pablo Sanchez			Director Name Cheryl L. Glory		
Street Address 1390 Timberlake Manor Park			Street Address 270 Park Avenue		
City Chesterfield	State MO	Zip 63017	City New York	State NY	Zip 10017
Director Name			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 <u>MUST</u> BE COMPLETED		
			Number of Shares 100	Class/Series Common	Par Value 1

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

FEB 17 2009

KML

File Date	BY	08/10/4
Check No.	2009 FEB 12 PM 12:39	
By:	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.

Christine N. Bannerman February 10, 2009
Signature Date
Christine N. Bannerman
Print or Type Name
Assistant Secretary
Title