



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. 265733		2. Name of Corporation Kondaur Capital Corporation			
3. Street Address Principal Business Office 1100 Town & Country Road, 16th Floor			City Orange	State CA	Zip 92868
4. Business Phone No. 714-734-1900		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Purchase, sale, service, and origination of residential mortgage loans.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Kontoulis			Vice President Name Janice Ramocinski		
Street Address 1100 Town and Country Rd., 16th Floor			Street Address 1100 Town and Country Rd., 16th Floor		
City Orange	State California	Zip 92868	City Orange	State California	Zip 92868
Secretary Name Janice Ramocinski			Treasurer Name Janice Ramocinski		
Street Address 1100 Town and Country Rd., 16th Floor			Street Address 1100 Town and Country Rd., 16th Floor		
City Orange	State California	Zip 92868	City Orange	State California	Zip 92868
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jon Daurio			Director Name John Kontoulis		
Street Address 1100 Town and Country Rd., 16th Floor			Street Address 1100 Town and Country Rd., 16th Floor		
City Orange	State California	Zip 92868	City Orange	State California	Zip 92868
Director Name Michael Sekits			Director Name Ian McDonald		
Street Address 2301 Rosecrans Ave., Suite 4190			Street Address 500 Nyala Farms Rd.		
City El Segundo	State California	Zip 90245	City Westport	State CT	Zip 06880
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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	Class/Series	Par Value
			400,000,000	Common Stock	0.001
			330,000,000	Pref Stock/A-1	0.001

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.

<b>FILED</b>	
File Date	MAR 11 2009
Check No.	083288 9:57
By:	Janice Ramocinski
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: Janice Ramocinski Date: 3/10/09  
Print or Type Name: Janice Ramocinski  
Title: Secretary

**ATTACHMENT**

**QUESTIONS 7 and 8**

**#7. Chief Executive Officer – Jon Daurio**

1100 Town and Country Rd.

16<sup>th</sup> Floor

Orange, CA 92868

**#8. Director – Michael Corasaniti**

153 East 53<sup>rd</sup> St.

35<sup>th</sup> Floor

New York, NY 10022