



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.<br>265733                                                                                                                              |                     | 2. Name of Corporation<br>Kondaur Capital Corporation |                                                                     |                     |              |
| 3. Street Address Principal Business Office<br>1100 Town & Country Road, 16th Floor                                                                        |                     |                                                       | City<br>Orange                                                      | State<br>CA         | Zip<br>92868 |
| 4. Business Phone No.<br>714-734-1900                                                                                                                      |                     | 5. State of Incorporation<br>Delaware                 |                                                                     |                     |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>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<br>John Kontoulis                                                                                                                           |                     |                                                       | Vice President Name<br>Janice Ramocinski                            |                     |              |
| Street Address<br>1100 Town and Country Rd., 16th Floor                                                                                                    |                     |                                                       | Street Address<br>1100 Town and Country Rd., 16th Floor             |                     |              |
| City<br>Orange                                                                                                                                             | State<br>California | Zip<br>92868                                          | City<br>Orange                                                      | State<br>California | Zip<br>92868 |
| Secretary Name<br>Janice Ramocinski                                                                                                                        |                     |                                                       | Treasurer Name<br>Janice Ramocinski                                 |                     |              |
| Street Address<br>1100 Town and Country Rd., 16th Floor                                                                                                    |                     |                                                       | Street Address<br>1100 Town and Country Rd., 16th Floor             |                     |              |
| City<br>Orange                                                                                                                                             | State<br>California | Zip<br>92868                                          | City<br>Orange                                                      | State<br>California | Zip<br>92868 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS              |                     |                                                       |                                                                     |                     |              |
| Director Name<br>Jon Daurio                                                                                                                                |                     |                                                       | Director Name<br>John Kontoulis                                     |                     |              |
| Street Address<br>1100 Town and Country Rd., 16th Floor                                                                                                    |                     |                                                       | Street Address<br>1100 Town and Country Rd., 16th Floor             |                     |              |
| City<br>Orange                                                                                                                                             | State<br>California | Zip<br>92868                                          | City<br>Orange                                                      | State<br>California | Zip<br>92868 |
| Director Name<br>Michael Sekits                                                                                                                            |                     |                                                       | Director Name<br>Ian McDonald                                       |                     |              |
| Street Address<br>2301 Rosecrans Ave., Suite 4190                                                                                                          |                     |                                                       | Street Address<br>500 Nyala Farms Rd.                               |                     |              |
| City<br>El Segundo                                                                                                                                         | State<br>California | Zip<br>90245                                          | City<br>Westport                                                    | State<br>CT         | Zip<br>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