



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2010

**1. Corporate ID No.** 000074478

**2. Name of Corporation** Universal Mortgage Corporation

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

No. and Street: 12080 NORTH CORPORATE PARKWAY,  
SUITE 100

City or Town: MEQUON

State: WI Zip: 53092 Country: USA

**4. Business Phone No.**

262-292-0300

**5. State of Incorporation**

State: WI

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

ORIGINATING AND SERVICING 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
SECRETARY	DENNIS J CREEGAN	12080 N. CORPORATE PARKWAY MEQUON, WI 53092 USA
VICE PRESIDENT	CRAIG N AHLES	12080 N. CORPORATE PARKWAY MEQUON, WI 53092 USA
PRESIDENT	PAUL M BUEGE	12080 NORTH CORPORATE PARKWAY, SUITE 100 MEQUON, WI 53092- USA
VICE PRESIDENT	JOHN B FLEMING	12080 N. CORPORATE PARKWAY MEQUON, WI 53092 USA
DIRECTOR	RON A HUIRAS	12080 N. CORPORATE PARKWAY MEQUON, WI 53092 USA
DIRECTOR	PAUL M BUEGE	12080 N. CORPORATE PARKWAY MEQUON, WI 53092 USA
DIRECTOR	DENNIS J CREEGAN	12080 N. CORPORATE PARKWAY MEQUON, WI 53092 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		\$0.10	1,000.00	200
PWP	A	\$100.00	10,000.00	0
PWP	B	\$100.00	10,000.00	6000

**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 14 Day of January, 2010 at 4:23:24 PM.** *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 DENNIS CREEGAN  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

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

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