



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. 000228974

2. Name of Corporation Franklin Credit Management Corporation

3. Street Address Principal Business Office:

No. and Street: 101 HUDSON STREET, 25TH FLOOR

City or Town: JERSEY CITY

State: NJ Zip: 07302 Country: USA

4. Business Phone No.

201-604-1800

5. State of Incorporation

State: DE

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

SERVICING OF MORTGAGE LOANS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS J. AXON	6 HARRISON STREET NEW YORK, NY 10013 USA
TREASURER	KIMBERLEY SHAW	101 HUDSON STREET 25TH FLOOR JERSEY CITY, NJ 07302 USA
SECRETARY	KEVIN PATRICK GILDEA	101 HUDSON STREET, 25TH FLOOR JERSEY CITY , NJ 07320 USA
CFO	PAUL D COLASONO	101 HUDSON STREET 25TH FL JERSEY CITY, NJ 07302 USA
VICE PRESIDENT	STEPHEN HAGUE	101 HUDSON ST JERSEY CITY, NJ 07302 USA
EVP MANANAGING DIRECTOR	JIMMY YAN	101 HUSON STREET JERSEY CITY, NJ 07302 USA
DIRECTOR	MICHAEL BERTASH	101 HUDSON ST 25TH FLOOR JERSEY CITY, NJ 07302 USA
DIRECTOR	FRANK EVANS	101 HUDSON STREET 25TH FLOOR JERSEY CITY , NJ 07302 USA
DIRECTOR	STEVE LEFKOWITZ	101 HUDSON STREET 25TH FLOOR JERSEY CITY , NJ 07302 USA
DIRECTOR	ALLAN LYONS	101 HUDSON STREET 25TH FLOOR JERSEY CITY , NJ 07302 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>
PWP		\$0.01	3,000,000.00	0
CWP		\$0.01	22,000,000.00	8025295

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 March, 2010 at 4:28:06 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 KENNETH GREENE
Signature of Authorized Representative of the Corporation

LEGAL ASSISTANT
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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