



**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:** 2011

**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.**

2016041800

**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.**

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

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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 24 Day of February, 2011 at 12:49:13 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 THOMAS AXON  
Signature of Authorized Representative of the Corporation

PRESIDENT  
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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