



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. 000072707

2. Name of Corporation EMC MORTGAGE CORPORATION

3. Street Address Principal Business Office:

No. and Street: 2780 LAKE VISTA DR.

City or Town: LEWISVILLE

State: TX

Zip: 75067

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

Mortgage Loan Servicer

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	MICHAEL R ZARRO	2780 LAKE VISTA DR. LEWISVILLE, TX 75067 USA
TREASURER	JOHN BARREN	3415 VISION DRIVE, FLOOR 02 COLUMBUS, OH 43219 USA
SECRETARY	KATHERINE M NAPOLI	1833 ALTON PARKWAY IRVINE, CA 92606 USA
EXECUTIVE VICE PRESIDENT	DAVID LITTLE	4919 MEMORIAL HWY TAMPA, FL 33634 USA
ASSISTANT SECRETARY	LAUREN HARRIS	194 WOOD AVE. SOUTH ISELIN, NJ 08830 USA
DIRECTOR	MICHAEL R ZARRO	2780 LAKE VISTA DR. LEWISVILLE, TX 75067 USA
DIRECTOR	DAVID LITTLE	4919 MEMORIAL HWY TAMPA, FL 33634 USA
DIRECTOR	KATHERINE M. NAPOLI	1833 ALTON PARKWAY IRVINE, CA 92606 USA
DIRECTOR	DAVID LUCCHINO	7301 BAYMEADOWS WAY JACKSONVILLE, NJ 32256 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		\$1.00	1,000.00	100

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 1 Day of March, 2011 at 1:29:35 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 LAUREN HARRIS
Signature of Authorized Representative of the Corporation

ASSISTANT 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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