



**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. 000155839

2. Name of Corporation Mid-Island Mortgage Corp.

3. Street Address Principal Business Office:

No. and Street: 900 MERCHANTS CONCOURSE

City or Town: WESTBURY

State: NY

Zip: 11590

Country: USA

4. Business Phone No.

516-348-0600

5. State of Incorporation

State: NY

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

MORTGAGE LOAN BROKER AND MORTGAGE LOAN LENDER

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	LOUIS J. BOTTARI	400 WEST CUMMINGS PARK SUITE 5800 WOBURN, MA 01801 USA
TREASURER	LYNN PORTER	900 MERCHANTS CONCOURSE WESTBURY, NY 11590 USA
SECRETARY	LYNN PORTER	900 MERCHANTS CONCOURSE WESTBURY, NY 11590 USA
SENIOR VICE PRESIDENT	LYNN PORTER	900 MERCHANTS CONCOURSE WESTBURY, NY 11590 USA
SENIOR VICE PRESIDENT	JOAN F. CELLA	900 MERCHANTS CONCOURSE WESTBURY, NY 11590 USA
SENIOR VICE PRESIDENT	JOHN TORTORICI	900 MERCHANTS CONCOURSE WESTBURY, NY 11590 USA
DIRECTOR	LOUIS J. BOTTARI	400 WEST CUMMINGS PARK SUITE 5800 WOBURN, MA 01801 USA
DIRECTOR	JAMES N BOTTARI	900 MERCHANTS CONCOURSE WESTBURY, NY 11590 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 11 Day of March, 2011 at 2:57:28 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 LYNN PORTER
Signature of Authorized Representative of the Corporation

SENIOR VICE 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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