



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.** 000540834

**2. Name of Corporation** American Home Mortgage Servicing India Private Limited

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

No. and Street: LEVEL 4, TOWER VI, CYBERCITY,  
MAGARPATTA CITY, HADAPSAR

City or Town: PUNE, MAHARASHTRA

State: Zip: 411 013 Country: IND

**4. Business Phone No.**

949-790-3600

**5. State of Incorporation**

State:

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

RESIDENTIAL MORTGAGE SERVICING AND COLLECTIONS

SEE BOTTOM OF ACTUAL FORM FOR AUTHORIZED SHARE INFORMATION

**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	CHANDA RAWLANI	LEVEL 4, TOWER VI, CYBERCITY, MAGARPATTA CITY, HADAPSAR PUNE, MAHARASHTRA 411 013 IND
DIRECTOR, MANAGING DIRECTOR	SHARAD SHARMA	B/902 UNIWORLD CITY SECTOR - 30 GURGAON, HARYANA 122 001 IND
DIRECTOR, CHAIRMAN OF THE BOARD	WILLIAM P. SHULER JR.	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
DIRECTOR	MARK S. ZEIDMAN	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
DIRECTOR	DAVID M. APPLGATE	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
DIRECTOR	JORDAN D. DORCHUCK	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
DIRECTOR	MARK D. EHRENREICH	1525 S. BELT LINE ROAD COPPELL, TX 75019 USA
DIRECTOR	ROBERT L. LOVE JR.	1525 S. BELT LINE ROAD COPPELL, TX 75019 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		\$0.22	50,000,000.00	33780326

**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 20 Day of May, 2011 at 4:46:12 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 WILLIAM P. SHULER, JR.  
Signature of Authorized Representative of the Corporation

CHAIRMAN OF THE BOARD, DIRECTOR  
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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