



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* 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.

1. Corporate ID No. 108638		2. Name of Corporation MortgageIT, Inc.			
3. Street Address Principal Business Office 60 Wall Street			City New York	State NY	Zip 10005
4. Business Phone No. 212-250-0019		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island mortgage services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Doug Naidus			Vice President Name John Caruso		
Street Address 60 Wall Street			Street Address 60 Wall Street		
City New York	State NY	Zip 10005	City New York	State NY	Zip 10005
Secretary Name Sonja K. Olsen			Treasurer Name Dwight A. Silvera		
Street Address 60 Wall Street			Street Address 60 Wall Street		
City New York	State NY	Zip 10005	City New York	State NY	Zip 10005
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Doug Naidus			Director Name Andy Occhino		
Street Address 60 Wall Street			Street Address 60 Wall Street		
City New York	State NY	Zip 10005	City New York	State NY	Zip 10005
Director Name Patrick McEnerney			Director Name		
Street Address 60 Wall Street			Street Address		
City New York	State NY	Zip 10005	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares see attachment	Class/Series	Par Value

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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.

**FILED**

File Date: \_\_\_\_\_  
Check No.: \_\_\_\_\_  
By: \_\_\_\_\_  
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FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Sonja K. Olsen Date: 1-25-11  
Print or Type Name: Sonja K. Olsen Date: 8-14-11  
Title: Secretary

108638

Item 10				
<u>Class</u>	<u>Shares</u>	<u>Par Value</u>	<u>Number Authorized</u>	<u>Number issued</u>
Common	A	0.01	24,250,000	1
Common	B	0.01	7,500,000	0
Preferred	A	0.01	6,250,000	0
Preferred	B	0.01	7,000,000	0
Preferred	C	0.01	6,500,000	0