

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: 2012

1. Corporate ID No. 000265733

- 2. Name of Corporation KONDAUR CAPITAL CORPORATION
- 3. Street Address Principal Business Office:

No. and Street: ONE CITY BLVD WEST

SUITE 1900

City or Town: ORANGE State: CA Zip: 92868 Country: USA

4. Business Phone No.

714-734-1900

5. State of Incorporation

State: DE

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

PURCHASE, SALE AND SERVICING OF RESIDENTIAL MORTGAGE LOANS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	JAN ZEMANEK ONE CITY BOULEVARD WEST, SUI ORANGE, CA 92868 USA		
DIRECTOR	MICHAEL JEFFERY SEKITS	2121 ROSECRANS AVE, STE 2390 EL SEGUNDO, CA 90245 USA	
DIRECTOR	MICHAEL ANTHONY CORASANITI	60 E 42ND ST, STE 1503 NEW YORK, NY 10165 USA	
CEO, PRESIDENT & DIRECTOR	JOHN KONTOULIS	ONE CITY BOULEVARD WEST, SUITE 1900 ORANGE, CA 92868 USA	
SR. VICE PRESIDENT	MICHAEL MARSHALL	ONE CITY BOULEVARD WEST, SUITE 1900 ORANGE, CA 92868 USA	
DIRECTOR	JEREMY JOSEPH JOYCE	2150 POST ROAD FAIRFIELD, CT 06824 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.00	400,000,000.00	55112500
PWP	A-1	\$0.00	330,000,000.00	325973223

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 9 Day of January, 2012 at 5:52:17 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 JOHN KONTOULIS

Signature of Authorized Representative of the Corporation

CEO, PRESIDENT & 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.

Form No. 630 Revised 09/07

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