



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.** 000487407

**2. Name of Corporation** Reverse Mortgage Solutions, Inc.

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

No. and Street: 2727 SPRING CREEK DRIVE

City or Town: SPRING

State: TX

Zip: 77373

Country: USA

**4. Business Phone No.**

281-404-7886

**5. State of Incorporation**

State: DE

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

REVERSE MORTGAGE SERVICE AND SUB SERVICING. THE PAR VALUE OF THE AUTHORIZED SHARES IS .0000001

**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
PRESIDENT	H. MARC HELM	5207 WESTERHAM PL HOUSTON, TX 77069 USA
TREASURER	ROBERT D YEARY	5004 LEDGESTONE FORT WORTH, TX 76132 USA
SECRETARY	H. MARC HELM	5207 WESTERHAM HOUSTON, TX 77069 USA
VICE PRESIDENT	MICHAEL CLENDENNEN	7022 MISTY MORNING TR RICHMOND, TX 77407 USA
DIRECTOR	TOMMY MOORE JR	675 BERING DR, #710 HOUSTON, TX 77057 USA
DIRECTOR	MICHAEL SEKITS	2301 ROSECRANS, #4190 EL SEGUNDO, CA 90245 USA
DIRECTOR	KEVIN GHERARDI	502 PHEASANT LANE JUPITER, FL 33458 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>
PWP	A	\$0.00	10,000,000.00	10000000
CWP		\$0.00	23,000,000.00	7692308

**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 January, 2012 at 5:01:45 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 MICHAEL CLENDENNEN  
Signature of Authorized Representative of the Corporation

CFO  
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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