



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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 97628		2. Name of Corporation Emigrant Mortgage Company, Inc.			
3. Street Address Principal Business Office 7 Westchester Plaza			City Elmsford	State New York	Zip 10523
4. Business Phone No. (914) 785-1100		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island					
<b>NAMES AND ADDRESSES OF THE OFFICERS</b>					
President Name Alan Emerson			Vice President Name Edmond Tang		
Street Address 7 Westchester Plaza			Street Address 5 East 42nd Street		
City Elmsford	State New York	Zip 10523	City New York	State New York	Zip 10017
Secretary Name Daniel C. Hickey			Treasurer Name Francis R. May		
Street Address 5 East 42nd Street			Street Address 5 East 42nd Street		
City New York	State New York	Zip 10017	City New York	State New York	Zip 10017
<b>NAMES AND ADDRESSES OF THE DIRECTORS</b>					
Director Name Edward Goldberg			Director Name John R. Hart		
Street Address 7 Westchester Plaza			Street Address 5 East 42nd Street		
City Elmsford	State New York	Zip 10523	City New York	State New York	Zip 10017
Director Name Daniel C. Hickey			Director Name Francis R. May		
Street Address 5 East 42nd Street			Street Address 5 East 42nd Street		
City New York	State New York	Zip 10017	City New York	State New York	Zip 10017
<b>ISSUED SHARES — THIS SECTION MUST BE COMPLETED</b>					
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.			Number of Shares	Class/Series	Par Value
			200 Common	Common	No Par Value
THIS SECTION MUST BE COMPLETED					

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**

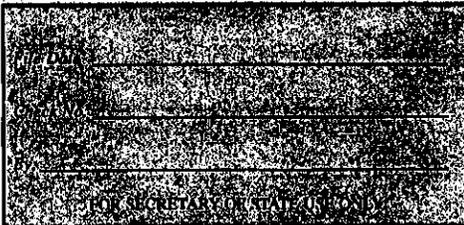
FEB 02 2012

By 162341  
DS

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: Alan Emerson Date: 1/25/12

Print or Type Name: Alan Emerson  
Title: President



EMIGRANT MORTGAGE COMPANY

Officers:

Richard C. Wald, Chairman, Chief Executive Officer  
Alan Emerson, President  
Vincent Sciarrillo, Senior Vice President  
John Coll, Senior Vice President \*  
Edward Goldberg, Senior Vice President  
Edmond Tang, Senior Vice President  
Daniel C. Hickey, Secretary  
Declan M. Butvick, Assistant Secretary

Directors:

Richard C. Wald  
Edward Goldberg  
John R. Hart  
Francis R. May  
Daniel C. Hickey

\*The business address is: 7 Westchester Plaza, Elmsford, New York 10523