



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 02904-2611
401.222.3044

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

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. 542045		2. Name of Corporation MORTGAGE & AUTO SOLUTIONS, INC.		
3. Street Address Principal Business Office 7105 CORPORATE DRIVE		City PLANO	State TX	Zip 75024
4. Business Phone No. 704-947-0527		5. State of Incorporation TEXAS		

5. Brief Description of the Character of Business Conducted in Rhode Island
Provide services to affect settlements for commercial clients in connection with the recover now program

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name MATT FREEMAN			Vice President Name SUSAN DOYLE		
Street Address 3349 MICHELSON DRIVE #200			Street Address 3349 MICHELSON DRIVE #200		
City IRVINE	State CA	Zip 92612	City IRVINE	State CA	Zip 92612
Secretary Name JAMES P. NOVAK			Treasurer Name KIM SUMMY		
Street Address 3349 MICHELSON DRIVE #200			Street Address 3349 MICHELSON DRIVE #200		
City IRVINE	State CA	Zip 92612	City IRVINE	State CA	Zip 92612

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name MATT FREEMAN			Director Name JAMES P. NOVAK		
Street Address 3349 MICHELSON DRIVE #200			Street Address 3349 MICHELSON DRIVE #200		
City IRVINE	State CA	Zip 92612	City IRVINE	State CA	Zip 92612
Director Name KIM SUMMY			Director Name		
Street Address 3349 MICHELSON DRIVE #200			Street Address		
City IRVINE	State CA	Zip 92612	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
250,000.00	CNP	\$0

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 FEB 06 2012
 Check No. _____
 By: 31832
 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 [Signature] Date 1-31-12
 JANAT SALVAGIO
 VICE PRESIDENT
 Title

Mortgage & Auto Solutions, Inc.

State ID-542045

<u>Board of Directors</u>	<u>Mailing Address</u>
Matt Freeman	3349 Michelson Drive #200 Irvine, CA 92612
Kim Summy	3349 Michelson Drive #200 Irvine, CA 92612
James P. Novak	3349 Michelson Drive #200 Irvine, CA 92612

<u>Officers</u>	<u>Mailing Address</u>
Matt Freeman President and Chief Executive Officer	3349 Michelson Drive #200 Irvine, CA 92612
Kim Summy Senior Vice President and Chief Financial Officer	3349 Michelson Drive #200 Irvine, CA 92612
James P. Novak Senior Vice President and Secretary	3349 Michelson Drive #200 Irvine, CA 92612
Kim Summy Treasurer	3349 Michelson Drive #200 Irvine, CA 92612
Suzan Doyle Vice President	3349 Michelson Drive #200 Irvine, CA 92612
Stephanie Sarah Knox Vice President	3349 Michelson Drive #200 Irvine, CA 92612
Art Lee Vice President	3349 Michelson Drive #200 Irvine, CA 92612
Thomas M. Brantley Vice President	3349 Michelson Drive #200 Irvine, CA 92612
Jana Theresa Salvagio Vice President	3349 Michelson Drive #200 Irvine, CA 92612
Daren John Stordahl Vice President	3349 Michelson Drive #200 Irvine, CA 92612

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FEB 06 2012

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