



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. 138702		2. Name of Corporation WMC Investment Corporation			
3. Street Address Principal Business Office 6320 Canoga Avenue, Suite 1300			City Woodland Hills	State CA	Zip 91367
4. Business Phone No. (818)316-7845		5. State of Incorporation Maryland			
6. Brief Description of the Character of Business Conducted in Rhode Island real estate investments holding vehicle					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Laurent Bossard			Vice President Name Anthony Miguel		
Street Address 6320 Canoga Ave., Suite 1300			Street Address 6320 Canoga Ave., Suite 1300		
City Woodland Hills	State CA	Zip 91367	City Woodland Hills	State CA	Zip 91367
Secretary Name Beverly Belcamino			Treasurer Name Brian Doubles		
Street Address 6320 Canoga Ave., Suite 1300			Street Address 6320 Canoga Ave., Suite 1300		
City Woodland Hills	State CA	Zip 91367	City Woodland Hills	State CA	Zip 91367
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Laurent Bossard			Director Name Brian Doubles		
Street Address 6320 Canoga Ave., Suite 1300			Street Address 6320 Canoga Ave., Suite 1300		
City Woodland Hills	State CA	Zip 91367	City Woodland Hills	State CA	Zip 91367
Director Name None			Director Name None		
Street Address None			Street Address None		
City None	State None	Zip None	City None	State None	Zip None
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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	Class/Series	Par Value
			1,000	CWP	\$0.0010

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.

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
Anthony Miguel

Print or Type Name
Vice President

Title

Date
6/20/11

FILED	
File Date	JUN 21 2012
Check No.	
By:	BY <u>M 173205 IL'SZ</u>
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