



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: 2013

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.

281-404-7800

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	H. MARC HELM	5207 WESTERHAM PL HOUSTON, TX 77069 USA
SECRETARY	H. MARC HELM	5207 WESTERHAM HOUSTON, TX 77069 USA
CFO	MICHAEL R CLENDENNEN	2727 SPRING CREEK DRIVE SPRING, TX 77373 USA
VICE PRESIDENT	RALPH ROSYNEK	14009 FRANCIS OUIMET MIDLOTHIAN, IL 60445 USA
VICE PRESIDENT	DEBRA MORAN	2727 SPRING CREEK DR SPRING, TX 77373 USA
VICE PRESIDENT	DEBBIE SIMMS	2727 SPRING CREEK DR SPRING, TX 77373 USA
VICE PRESIDENT	MARY HEBERT	2727 SPRING CREEK DRIVE SPRING, TX 77373 USA
VICE PRESIDENT	KAYCE DAVIS	2727 SPRING CREEK DR SPRING, TX 77373 USA
VICE PRESIDENT	ROBBYE JOHNSON	2727 SPRING CREEK DR SPRING, TX 77373 USA
VICE PRESIDENT	KEVIN J. GHERARDI	502 PHEASANT LN JUPITER, FL 33458 USA
VICE PRESIDENT	MICHAEL D KENT	17775 NAVAHO TRAIL LOS GATOS, CA 95033 USA
VICE PRESIDENT	C. ALAN PAYLOR	2727 SPRING CREEK DR SPRING, TX 77373 USA
VICE PRESIDENT	JAMES R WRIGHT	2541 ABBOTT OAKS DR KERNERSVILLE, NC 27284 USA
VICE PRESIDENT	DONNA JETT	2727 SPRING CREEK DR SPRING, TX 77373 USA
VICE PRESIDENT	ELEANOR JOHNSON	650 MILL CREEK ROAD HIRAM, GA 30141 USA
VICE PRESIDENT	MINNIE FARLEY	2727 SPRING CREEK DRIVE SPRING, TX 77373 USA
VICE PRESIDENT	SUZANNE MUSICK	2727 SPRING CREEK DR SPRING, TX 77373 USA
VICE PRESIDENT	THOMAS HELM	2727 SPRING CREEK DR SPRING, TX 77373 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	\$0.0000	10,000,000.00	9615385
CWP		\$0.0000	23,000,000.00	7500000

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 24 Day of September, 2012 at 10:27:12 AM. *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.

Form No. 630
Revised 09/07

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