

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

| 1. Entity ID No. | | LE THIS REPORT BY N | IARCH 31 WILL HE | SULT IN A | \$25.00 PE | NALTY FEE. | |
|--|--|--|------------------------------|---|----------------|--|--|
| | 1 | 2. Exact name of the Corporation Ross Mortgage Company, Inc. | | | | | |
| 143507 | nuss IV | ioi igage Compar | ıy, ınc. | | | | |
| 3. Principal office address 134 Flanders Road, Suite 375 | | | City Westborough | | State MA | Zip 01581 | |
| 4. Business Phone No. 508-986-6100 | | | 5. State of Incorporation MA | | | | |
| Mortgage lender ar | nd mortgage br | | | | | | |
| 7.LISTALL OFFICERS | NAMES AND ADDE | ESSES) (IX) BOX FOR A | TACHMENT | Sude Style | e in the | | |
| President Name Robert J. Kalagher | | | Vice-President Name None | | | | |
| Street Address | VOUVELLE W | 144 #1204 | Street Address | , | | | |
| City NATIO | State | Zip 01453 01760 | City | | State | Zip | |
| Secretary Name None | | | Treasurer Name None | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | m.t. | State | Zip | |
| 8 LIST ALL DIRECTORS | (NAMES AND ADD | RESSES) ("X" BOX FOR | ATTACHMENT) | | | | |
| Director Name None | And the second s | A CONTRACTOR OF THE PROPERTY O | Director Name None | A second | | Annual Control of the | |
| Street Address | | Street Address | | | | | |
| City | State | Zip | City | | State | Zip | |
| Director Name None | | | Director Name None | | | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | | State | Zip | |
| | | | | | | | |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUE | | | HMENT) | |
| 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/SE | RIES | PAR VALUE | |
| | | | 1000 | _ | CNP | none | |
| This report must be execu | ted on behalf of the | corporation by an authorize st be executed on behalf of | of representative. If the | corporation i | is in the hand | ds of a receiver or trustee, | |
| File Date 22=(4 | -1 3 | and a second of | Under penalty of p | erjury/I dec | lare and aff | firm that I have examined schedules and statements, are true and correct. | |
| Check No 1710 | <i>0</i> 0 | | Sind sings on state in | V | neu neteril s | ne due and correct. | |
| Ву: | | | Signature of Abit of | ized Repres | entative | Date Date | |
| FOR SECRETARY OF ST | TATE USE ONLY | | / ROBBRI. | J KAL | AGHER | 2/1/2073 | |
| form No. 630 Revised: 01/2012 | | | Print or Type Name | of Authorize | ed Represent | tative // | |