

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. <u>000112820</u>

2. Name of Corporation 1-800-EAST-WEST MORTGAGE COMPANY

3. Street Address Principal Business Office:

No. and Street: 171 LOCKE DRIVE, SUITE 107

City or Town: MARLBOROUGH State: MA Zip: 01752 Country: USA

4. Business Phone No.

508-459-8053

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

TO OPERATE A MORTGAGE COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | |
|-----------------------------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| SECRETARY | PAMELA A. MASSAD | 9 JEFFERSON ROAD WESTBORO, MA 01581 USA | |
| CHAIRMAN,BOARD OF DIRECTORS | DAVID G. MASSAD | 14 JEFFERSON ROAD WESTBORO, MA 01581 USA | |
| DIRECTOR | BRIAN W. THOMPSON | 288 IDUNA LANE AMHERST, MA 01002 USA | |
| DIRECTOR | R. NORMAN PETERS | 8 OLD LANTERN CIRCLE PAXTON, MA 01612 USA | |
| DIRECTOR | MICHAEL P. ANGELINI | 16 MILITARY ROAD | |

| | | WORCESTER, MA 01609 USA | |
|-----------------------|--------------------|---|--|
| DIRECTOR | PAMELA A. MASSAD | 9 JEFFERSON ROAD WESTBORO, MA 01581 USA | |
| DIRECTOR | HERBERT INGRAM | 44 ELM STREET WORCESTER, MA 01609 USA | |
| DIRECTOR | GEORGE J. ISAAC | 36 WHISPER DRIVE WORCESTER, MA 01609 USA | |
| ASSISTANT SECRETARY | WILLIAM F. BURKE | 81 HUGHES LANE BOXBOROUGH, MA 01719 USA | |
| DIRECTOR | DAVID M. BRUNELLE | 20 WILDE WOOD DR. PAXTON, MA 01612 USA | |
| DIRECTOR | SHAUN MARTIN | 25 WILDE WOOD DR. PAXTON, MA 01612 USA | |
| PRESIDENT | JAMES BELLIVEAU | 8 HOLT STREET SHREWSBURY, MA 01545 USA | |
| TREASURER | JOHN GNALL | 14 IRIS COURT, SUITE H ACTON, MA 01720 USA | |
| SENIOR VICE PRESIDENT | MARK G. SPENCER | 83 COURT STREET EXETER, NH 03833 USA | |
| DIRECTOR | MICHAEL F. COLLINS | 55 LAKE AVE NORTH WORCESTER, MA 01655 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.0000 | 200,000.00 | 50000 |

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 14 Day of February, 2013 at 4:45:53 PM. 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 PAMELA A. MASSAD

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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