

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. 000271225

2. Name of Corporation ClearPoint Funding, Inc.

3. Street Address Principal Business Office:

No. and Street: 1290 AVENUE OF THE AMERICAS

City or Town: NEW YORK State: NY Zip: 10104 Country: USA

4. Business Phone No.

<u>212-273-7176</u>

5. State of Incorporation

State: DE

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

Dormant Entity - Shell

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	
VICE PRESIDENT	BRYAN J EDMISTON	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	and
			Total Authorized	Outstanding
			Shares	Num of

			Number of Shares	Shares
PWP	C1	\$0.0100	34,560,000.00	100
PWP	C2	\$0.0100	4,378,127.00	0

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 12 Day of July, 2013 at 2:56:32 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 BRYAN J. EDMISTON

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

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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