RALPH MOLL	State of Rhode Island and Prov Office of the Secretar			
Secretary of State	Division Of Business 148 W. River Str Providence RI 02904 (401) 222-3044	reet 4-2615		
Limited Liability Comp Annual Report Filing Period: September 1 -	, in the second s			
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.				
ANNUAL REPORT YEAR: 2013				
1. ID No. 000521757				
2. Exact Name of the Limited Liability Company Carrington Property Services, LLC				
3. State of Formation				
State: <u>DE</u>				
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island				
PROVIDE ASSET-SPECIFIC CUSTOMIZED DISPOSTION SOLUTION FOR REO PROPERTIES				
5. Principal Office Addres	S			
No. and Street: <u>1610 E SAINT ANDREW PLACE, SUITE B-150-P</u>				
City or Town: <u>SANTA A</u>	<u>NA</u>	State: <u>CA</u> Zip: <u>92705</u> Country: <u>USA</u>		
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:				
Contact Name: <u>IDO DOTAN</u> Contact Title: <u>SVP, ASST GENERAL COUNSEL &amp; SEC</u> No. and Street: <u>1610 E. SAINT ANDREW PLACE, SUITE 150P</u>				
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS				
Title	Individual Name	Address		
MANAGER	First, Middle, Last, Suffix LIANA KLUMPP	Address, City or Town, State, Zip Code, Country 17-29 MAIN STREET, SUITE 210		
MANAGER	KENNETH TUCHTAN	CORTLAND, NY 13045 USA 7809 ORCHARD GATE COURT		
MANAGER	REAL ESTATE LOGISTICS, LLC	BETHESDA, MD 20817 USA 1610 E SAINT ANDREW PL, SUITE B-150W SANTA ANA, CA 92705 USA		
MANAGER	VICKIE GASKILL	10615 SE 256 ST., SUITE 202		
MANAGER	FRANK ( ARTUSO	480 EASTERN AVE, SUITE 276		

		LAS VEGAS, NV 89183 USA
MANAGER	LEWIS ROBERTS	20041 SEAGROVE, SUITE 1306 ESTERO, FL 33928 USA
MANAGER	STUART COHN	2927 MEADOW THRUSH SAN ANTONIO, TX 78231 USA
MANAGER	KATHY GATES	16810 W. HARRISON ST. GOODYEAR, AZ 85395 USA
MANAGER	TAMMY GOLDING	4200 SILVER, SUITE D ALBUQUERQUE, NM 87108 USA
MANAGER	DON JANICH	1132 CENTRAL AVE., BILLINGS, MT 59102 USA
MANAGER	C. LARRY MYER	1715 ½ W 39TH ST. #206 KANSAS CITY, MO 64111 USA
MANAGER	EVAN RUSSELL	102 LOWELL RD., #114 NORTH READING, MA 01864 USA
MANAGER	RON SHAFER	12405 SW CANVASBACK BEAVERTON, OR 97007 USA

## 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST PROVIDENCE</u>, <u>RI</u> <u>02914</u>

## 9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

**Signed this 24 Day of October, 2013 at 4:54:48 PM by the authorized person.** *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.* 

## By DARREN FULCO

Signature of Authorized Person

Form No. 632 Revised 09/07

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