



**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: 2015

1. Corporate ID No. 000097628

2. Name of Corporation EMIGRANT MORTGAGE COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: 7 WESTCHESTER PLAZA

City or Town: ELMSFORD

State: NY

Zip: 10523

Country: USA

4. Business Phone No.

212-850-4857

5. State of Incorporation

State: NY

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

MORTGAGE LENDER AND/OR BROKER.

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	ALAN EMERSON	7 WESTCHESTER PLAZA ELMSFORD, NY 10523 USA
TREASURER	FRANCIS R MAY	5 EAST 42ND STREET NEW YORK, NY 10017 USA
SECRETARY	DOUGLAS J MCCLINTOCK	5 EAST 42BD STREET NEW YORK, NY 10017 USA
CEO	RICHARD C WALD	5 EAST 42ND STREET NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT	EDWARD O GOLDBERG	7 WESTCHESTER PLAZA

		ELMSFORD, NY 10523 USA
SENIOR VICE PRESIDENT	JOHN COLL	7 WESTCHESTER PLAZA ELMSFORD, NY 10523 USA
SENIOR VICE PRESIDENT	EDMOND TANG	5 EAST 42ND STREET NEW YORK, NY 10017 USA
ASSISTANT SECRETARY	DECLAN M BUTVICK	5 EAST 42ND STREET NEW YORK, NY 10017 USA
DIRECTOR	RICHARD C WALD	5 EAST 42ND STREET NEW YORK, NY 10017 USA
DIRECTOR	JOHN R HART	5 EAST 42ND STREET NEW YORK, NY 10017 USA
DIRECTOR	FRANCIS R MAY	5 EAST 42ND STREET NEW YORK, NY 10017 USA
DIRECTOR	EDWARD O GOLDBERG	7 WESTCHESTER PLAZA ELMSFORD, NY 10523 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>
CNP		\$0.0000	1,000.00	200

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 15 Day of January, 2015 at 2:39:44 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 DOUGLAS J. MCCLINTOCK
Signature of Authorized Representative of the Corporation

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