



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. 000158383

2. Name of Corporation Guaranteed Rate, Inc.

3. Street Address Principal Business Office:

No. and Street: 3940 NORTH RAVENSWOOD

City or Town: CHICAGO

State: IL Zip: 60613 Country: USA

4. Business Phone No.

773-435-7555

5. State of Incorporation

State: DE

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

MORTGAGE LENDING AND BROKERING

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
CHIEF OPERATING OFFICER	ROBERT M SAMPSON	3940 N RAVENSWOOD CHICAGO, IL 60613 USA
PRESIDENT/CEO	VICTOR F CIARDELLI III	3940 N RAVENSWOOD CHICAGO, IL 60613 USA
CHIEF FINANCIAL OFFICER	EDWARD C AHERN	3940 N RAVENSWOOD CHICAGO, IL 60613 USA
CHIEF COMPLIANCE OFFICER	SUE ELLEN METZGER	3940 N RAVENSWOOD CHICAGO, IL 60613 USA
EXECUTIVE VICE PRESIDENT	CHARLES I BACHTTELL	3940 N RAVENSWOOD

		CHICAGO, IL 60613 USA
DIRECTOR	BURT S FUJISHIMA	1457 W. BELMONT CHICAGO, IL 60657 USA
DIRECTOR	ANTHONY J RISKY	790 PASQUINELLI DR. WESTMONT, IL 60559 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>
CWP	B	\$0.0001	200,000.00	149750
CWP	A	\$0.0001	37,500,000.00	35153720
PWP	D	\$0.0001	50,000.00	24525

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 13 Day of February, 2015 at 1:47:44 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 SUE ELLEN METZGER
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

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