

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. 000228974

2. Name of Corporation Franklin Credit Management Corporation

3. Street Address Principal Business Office:

No. and Street: 101 HUDSON STREET, 25TH FLOOR

City or Town: JERSEY CITY State: NJ Zip: 07302 Country: USA

4. Business Phone No.

201-604-1800

5. State of Incorporation

State: DE

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

SERVICING OF MORTGAGE LOANS

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		
PRESIDENT	THOMAS J. AXON	6 HARRISON STREET NEW YORK, NY 10013 USA		
TREASURER	KIMBERLEY SHAW	101 HUDSON STREET JERSEY CITY, NJ 07302 USA		
SECRETARY	KEVIN PATRICK GILDEA	101 HUDSON STREET, 25TH FLOOR JERSEY CITY , NJ 07320 USA		
CFO	PAUL D COLASONO	101 HUDSON STREET 25TH FL JERSEY CITY, NJ 07302 USA		
DIRECTOR	MICHAEL BERTASH	101 HUDSON ST 25TH FLOOR		

		JERSEY CITY, NJ 07302 USA
DIRECTOR	FRANK EVANS	101 HUDSON STREET 25TH FLOOR JERSEY CITY , NJ 07302 USA
DIRECTOR	STEVE LEFKOWITZ	101 HUDSON STREET 25TH FLOOR JERSEY CITY , NJ 07302 USA
DIRECTOR	ALLAN LYONS	101 HUDSON STREET 25TH FLOOR JERSEY CITY , NJ 07302 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
PWP		\$0.0100	3,000,000.00	700000
CWP		\$0.0100	22,000,000.00	10035993

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 24 Day of February, 2015 at 9:51:17 AM. 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 KIMBERLEY SHAW

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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