

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. <u>000136062</u>

2. Name of Corporation AMERICAN INTERNET MORTGAGE, INC.

3. Street Address Principal Business Office:

No. and Street: 4121 CAMINO DEL RIO SOUTH

City or Town: SAN DIEGO State: CA Zip: 92108 Country: USA

4. Business Phone No.

6198148207

5. State of Incorporation

State: CA

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

Mortgage Lender

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	VINCENT J KASPERICK	4121 CAMINO DEL RIO SOUTH SAN DIEGO, CA 92108 USA
TREASURER	VINCENT J KASPERICK	4121 CAMINO DEL RIO SOUTH SAN DIEGO, CA 92108 USA
SECRETARY	VINCENT J KASPERICK	4121 CAMINO DEL RIO SOUTH SAN DIEGO, CA 92108 USA
VICE PRESIDENT	ANTERO D ITURRIRIA	4121 CAMINO DEL RIO SOUTH SAN DIEGO, CA 92108 USA
CONTROLLER	JENNIFER MUSA	4121 CAMINO DEL RIO SOUTH

		SAN DIEGO, CA 92108 USA
VICE PRESIDENT	JILL LANTZ	4121 CAMINO DEL RIO SOUTH
		SAN DIEGO, CA 92108 USA
VICE PRESIDENT	JUDY WARREN	4121 CAMINO DEL RIO SOUTH
		SAN DIEGO, CA 92108 USA
DIRECTOR	VINCENT J KASPERICK	4121 CAMINO DEL RIO SOUTH SAN DIEGO, CA 92108 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
CWP		\$1.0000	5,000,000.00	250000

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 6 Day of March, 2015 at 5:40:40 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 JENNIFER MUSA

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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