

Filing Fee \$50.00
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Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov
CORP: Jan. 1 - Mar

Corporate ID: 0071600 Annual Report for the year: 1994
Name of Business Entity: COOPERATIVE MORTGAGE SERVICES, INC.

Business entity organized under the laws of the State of: Ohio
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:
5875 Landerbrook Drive Suite 220
Mayfield Hts., Ohio 44124
Phone: (216) 442-8750
Address and telephone of the principal office of business entity in Rhode
Island (Provide street address - Not P.O. Box):
N/A
Phone: ()

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5)
 Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom
communications may be directed:
Joline V. Manning, Esq./Compliance Officer
5875 Landerbrook Drive Suite 220
Mayfield Hts., Ohio 44124
Brief statement of the character of business conducted in Rhode Island:
Origination of first-lien residential
mortgages.
Date of Organization: 8-27-92
Date of Qualification to do business in Rhode Island (if foreign entity):
~~9-29-93~~ 3/2/93

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP
<input checked="" type="checkbox"/> PRESIDENT	Daniel J. McDermott 5875 Landerbrook Drive Suite 220 Mayfield Hts., Ohio 44124	Ohio 44124	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE-PRESIDENT (Check One)	Timothy P. Callahan 5875 Landerbrook Drive Suite 220 Mayfield Hts., Ohio 44124	Ohio 44124	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Edward J. Davidson 5875 Landerbrook Drive Suite 200 Mayfield Hts. Ohio 44124	Ohio 44124	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Edward J. Davidson 5875 Landerbrook Drive Suite 200 Mayfield Hts., Ohio 4414	Ohio 4414	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP
Albert J. Davidson	3559 S. Green Rd. Beachwood, Ohio 44122	Ohio 44122	
Edward J. Davidson	5875 Landerbrook Drive Suite 200 Mayfield Hts., Ohio 44124	Ohio 44124	
Danile J. McDermott	5875 Landerbrook Drive Suite 220 Mayfield Hts., Ohio 44124	Ohio 44124	

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 15,000	NUMBER 13, 971.375
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR WITHOUT PAR 0 par	PAR VALUE OR WITHOUT PAR 0 par

Date February 28 19 94

By: [Signature]
Daniel J. McDermott
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 31 1/84

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FEB 28 1994 ME
5:12 PM '94