



**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: 2016

1. Corporate ID No. 000149200

2. Name of Corporation Franklin American Mortgage Company

3. Street Address Principal Business Office:

No. and Street: 6100 TOWER CIRCLE
SUITE 600

City or Town: FRANKLIN

State: TN

Zip: 37067

Country: USA

4. Business Phone No.

6157781000

5. State of Incorporation

State: TN

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

MORTGAGE LENDING

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	DANIEL G CROCKETT	6100 TOWER CIRCLE SUITE 600 FRANKLIN, TN 37067 US
SECRETARY	SCOTT J TANSIL	6100 TOWER CIRCLE SUITE 600 FRANKLIN, TN 37067 US
COO	JOSEPH P BOWEN	6100 TOWER CIRCLE SUITE 600 FRANKLIN, TN 37067 US
EVP	ROBERT C FRANK JR	5221 N O'CONNOR BOULEVARD SUITE 900 IRVING, TX 75039 US

EVP	STEVEN H MEDES	6100 TOWER CIRCLE SUITE 600 FRANKLIN, TN 37067 US
EVP	PATRICK A TAYLOR	5221 N O'CONNOR BOULEVARD SUITE 900 IRVING, TX 75039 US
EVP	KEITH P MILLS	6100 TOWER CIRCLE SUITE 600 FRANKLIN, TN 37067 US

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	100,000.00	1000

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 22 Day of December, 2015 at 11:25:54 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 SCOTT J TANSIL
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

© 2007 - 2015 State of Rhode Island and Providence Plantations
All Rights Reserved