



**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. 000487407

2. Name of Corporation Reverse Mortgage Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 14405 WALTERS ROAD
SUITES 110, 200, 300, 400 AND 500
City or Town: HOUSTON

State: TX Zip: 77014 Country: USA

4. Business Phone No.

888-918-1110

5. State of Incorporation

State: DE

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

REVERSE MORTGAGE ORIGINATIONS, SERVICING AND SUBSERVICING. THE PAR VALUE OF THE AUTHORIZED SHARES IS .00000001.

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
TREASURER	CHERYL A. COLLINS	14405 WALTERS ROAD, SUITES 110, 200, 300, 400 AND 500 HOUSTON, TX 77014 USA
SECRETARY	ALAN CLARK	14405 WALTERS ROAD, SUITES 110, 200, 300, 400 AND 500 HOUSTON, TX 77014 USA
EXECUTIVE VICE PRESIDENT/DIRECTOR	KEVIN J. GHERARDI	14405 WALTERS ROAD, SUITES 110, 200, 300, 400 AND 500 HOUSTON, TX 77014 USA
ASSISTANT SECRETARY	WANDA J. LAMB-LINDOW	345 ST PETER ST, 1400 LANDMARK TOWERS

		ST PAUL, MN 55102 USA
PRESIDENT	CHRISTOPHER MULLINS	14405 WALTERS ROAD, SUITES 110, 200, 300, 400 & 500 HOUSTON, TX 77014 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>
PWP	A	\$0.0000	10,000,000.00	0
CWP		\$0.0000	23,000,000.00	17115384

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 12 Day of January, 2016 at 4:34:39 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 WANDA J. LAMB-LINDOW
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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