



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. 000125485

2. Name of Corporation FIRST GUARANTY MORTGAGE CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1900 GALLOWS ROAD, SUITE 800

City or Town: TYSONS CORNER State: VA Zip: 22182 Country: USA

4. Business Phone No.

703-556-3333

5. State of Incorporation

State: VA

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	NIKKI J MCKNIGHT	1900 GALLOWS ROAD, SUITE 800 TYSONS CORNER, VA 22182 USA
CEO	ANDREW PETERS	1900 GALLOWS ROAD, SUITE 800 TYSONS CORNER, VA 22182 USA
CFO	LAURA P BENSLAY	1900 GALLOWS ROAD, SUITE 800 TYSONS CORNER, VA 22182 USA
COO	PRISCILLA DEA O'HOPP	5280 CORPORATE DRIVE, SUITE B200 FREDERICK, MD 21703 USA
CRO	MICHAEL O'HOPP	5280 CORPORATE DRIVE, SUITE B200

		FREDERICK, MD 22182 USA
CIO	BENJAMIN R SIZEMORE JR	1900 GALLOWS ROAD, SUITE 800 TYSONS CORNER, VA 22182 USA
DIRECTOR	ANDREW PETERS	1900 GALLOWS ROAD, SUITE 800 TYSONS CORNER, VA 22182 USA
DIRECTOR	HARIN DE SILVA	201 E 83RD ST, APT 6D NEW YORK, NY 10028 USA
DIRECTOR	TRIBAULT CHRISTIAN STRACKE	10646 SOMMA WAY LOS ANGELES, CA 90077 USA
DIRECTOR	RICHARD ROLAND LEBRUN JR.	18 VERNON NEWPORT COAST, CA 92657 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>
CWP		\$0.0100	500,000.00	370000

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 17 Day of February, 2016 at 9:51:00 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 NIKKI J MCKNIGHT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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