

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016 Filing Period: January 1 - March 1 · This report must be typed or printed legibly

1, Entity ID No. 790381	2. Exact na RateGo	FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE. 2. Exact name of the Corporation RateGenius Loan Services, Inc.				
Principal office address 4412 Spicewood Springs Rd. Building 6			City Austin	State TX	Zip 78759	
Business Phone No. 512-302-6438 Brief description of the character of business conducted in Rhode Islan			5. State of Incorporation Texas			
 Brief description of the Web-based auto re 	character of busines efinance and an	s conducted in Rhode Islan cillary products	nd			
LIST ALL OFFICERS	(NAMES AND ADDI	RESSES) ("X" BOX FOR A	TTACHMENT)		The second secon	
President Name Brian Jones			John Kenny			
Street Address 4412 Spicewood Springs Rd. Building 6			Street Address 4412 Spicewood Springs Rd. Building 6			
City Austin	State TX	Zip 78759	City Austin	State TX	Zip 78759	
Secretary Name Lioyd Maxwell II			Treasurer Name Lloyd Maxwell			
Street Address 4412 Spicewood Springs Rd. Building 6			Street Address 4412 Spicewood Springs Rd. Building 6			
City Austin	State T	Zip 78759	City State TX		Zip 78759	
LIST ALL DIRECTORS	(NAMES AND ADD	DRESSES) ("X" BOX FOR	ATTACHMENT)			
rector Name Anne Smalling			Director Name Richard Salwe	n	1	
Street Address 4412 Spicewood Sp	orings Rd. Build	ling 6	Street Address 4412 Spicewood	od Springs Rd. Buil	ding 6	
ity Austin	State TX	^{Zip} 78759	City Austin	State TX	Zip 78759	
irector Name			Director Name			
treet Address			Street Address	Affilia		
ity	State	Zip	City	State	Zip	
SHARES AUTHORIZED)	···	10 SHADES ISSUE	D ("X" BOX FOR ATTAC		
his information is currently of record in the Office of the Secretary f State. Changes require an additional filing. ee Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
			1,000	Common	\$0.01	
his report must be execu	ted on behalf of the	corporation by an authorize st be executed on behalf of	od representative. If the	corporation is in the hand	ls of a receiver or trustee,	
File Date			Under penalty of p this report, includi	erjury, I declare and affi ng any accompanying s	rm that I have examined schedules and statemen	
Check No	-	••••	and that all statem	ents contained herein a	re true and correct.	
Зу:		FILED	Signature of Authorized Representative Date			
FEB 2 6 2016			Brian Jones, President			
rm No. 630 vised: 01/2012	.	1/1/03/92	Print or Type Name	of Authorized Represent	ative	

RateGenius Loan Services, Inc. Officer List

Chris Brown CEO 4412 Brian Jones President 4412 Spicewood Springs Rd., Building 6 Austin, TX 78759

Tara Bolding Assistant Secretary and Assistant Treasurer 4412 Spicewood Springs Rd., Building 6 Austin, TX 78759