



**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. 000911197

2. Name of Corporation ResCap Securities Holdings Co.

3. Street Address Principal Business Office:

No. and Street: 8300 NORMAN CENTER DRIVE
SUITE 1170

City or Town: BLOOMINGTON

State: MN Zip: 55437 Country: USA

4. Business Phone No.

267-419-3743

5. State of Incorporation

State: DE

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

HOLDING COMPANY

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	WILLIAM TYSON	3 BETHESDA METRO, SUITE 700 BETHESDA, MD 20814 USA
TREASURER	PAUL GRANDE	8300 NORMAN CENTER DRIVE, SUITE 170 BLOOMINGTON, MN 55437 USA
SECRETARY	JENNIFER SHANK	1100 VIRGINIA DRIVE, SUITE 250 FORT WASHINGTON, PA 19034 USA
CFO	JILL HORNER	8300 NORMAN CENTER DRIVE, SUITE 170 BLOOMINGTON, MN 55437 USA

CHIEF TAX OFFICER	JOHN DEMRO	8300 NORMAN CENTER DRIVE, SUITE 170 BLOOMINGTON, MN 55437 USA
ASSISTANT TAX OFFICER	DESRA SEIM	8300 NORMAN CENTER DRIVE, SUITE 170 BLOOMINGTON, MN 55437 USA
BANKING & TREASURY OFFICER	RICHARD RICHTER	8300 NORMAN CENTER DRIVE, SUITE 170 BLOOMINGTON, MN 55437 USA
DIRECTOR	JILL HORNER	8300 NORMAN CENTER DRIVE, SUITE 170 BLOOMINGTON, MN 55437 USA
DIRECTOR	WILLIAM TYSON	3 BETHESDA METRO, SUITE 700 BETHESDA, MD 20814 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>
STK	A VOT	\$0.0100	1,000.00	1000
STK	A NV	\$0.0100	1,000.00	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 29 Day of February, 2016 at 10:09:17 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 JENNIFER SHANK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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