

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. 000155839

2. Name of Corporation Mid-Island Mortgage Corp.

3. Street Address Principal Business Office:

No. and Street: 900 MERCHANTS CONCOURSE

City or Town: WESTBURY State: NY Zip: 11590 Country: USA

4. Business Phone No.

516-348-0600

5. State of Incorporation

State: NY

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

MORTGAGE LOAN BROKER AND MORTGAGE LOAN 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 City of Town State 7 in Code Country
	First, Middle, East, Sullix	Address, City or Town, State, Zip Code, Country
PRESIDENT	LOUIS J. BOTTARI	400 WEST CUMMINGS PARK SUITE 5800 WOBURN, MA 01801 USA
TREASURER	LYNN PORTER	900 MERCHANTS CONCOURSE WESTBURY, NY 11590 USA
SECRETARY	LYNN PORTER	900 MERCHANTS CONCOURSE WESTBURY, NY 11590 USA
SENIOR VICE PRESIDENT	LYNN PORTER	900 MERCHANTS CONCOURSE WESTBURY, NY 11590 USA
SENIOR VICE PRESIDENT	JOAN F. CELLA	900 MERCHANTS CONCOURSE

		WESTBURY, NY 11590 USA
DIRECTOR	LOUIS J. BOTTARI	400 WEST CUMMINGS PARK SUITE 5800 WOBURN, MA 01801 USA
DIRECTOR	JAMES N BOTTARI	900 MERCHANTS CONCOURSE WESTBURY, NY 11590 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	100

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 5:39:24 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 LYNN PORTER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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