



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

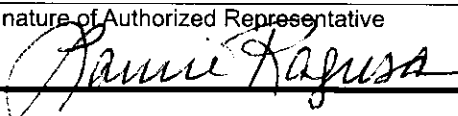
Annual Report for the year: 2016 Amended Annual Report
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.
2016 OCT 20 AM 10:08

1. Entity ID Number 000292271		2. Exact name of the Corporation Homeward Residential, Inc.			
3. Principal Office Address 16675 Addison Road		City Addison		State TX	Zip 75001
4. Business Phone Number 561-682-7374		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island Residential mortgage loan origination and servicing					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name Please see attached			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment ☒		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		
			PAR VALUE		
			See Attached		
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Laurie Ragusa				Date 10-19-2016	
Signature of Authorized Representative  SIGN DOCUMENT HERE					

FILED

OCT 20 2016

10:08

By 

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

Entity Name: Homeward Residential, Inc.

Name	Title	Title Role	Role Start	Last Elected	Address Line 1	Address Line 2	City	State	Zip
Britti, John V.	Director	Director	01/31/2014	12/30/2015	1000 ABERNATHY RD NE, SUITE 210	--	Atlanta	Georgia	30328
O'Connor, Gregory G.	President	Officer	12/31/2015	--	4 Technology Drive	2nd floor	Westborough	Massachusetts	1561
Cotton, James J.	Senior Vice President	Officer	01/06/2015	12/31/2015	1661 Worthington Road	Suite 100	West Palm Beach	Florida	33409
Freeman, Mark	Treasurer	Officer	01/06/2015	12/31/2015	1525 S. Belt Line Rd	--	Coppell	Texas	75019
Regusa, Laurie	Assistant Secretary	Officer	09/13/2016	--	1661 Worthington Road	Suite 100	West Palm Beach	Florida	33409
Scarlett, Mable	Assistant Secretary	Officer	12/23/2013	12/31/2015	1661 Worthington Road	Suite 100	West Palm Beach	Florida	33409
Stanton, Michael J.	Assistant Secretary	Officer	09/13/2016	--	1661 Worthington Road	Suite 100	West Palm Beach	Florida	33409
Britti, John V.	Chief Financial Officer	Officer	03/21/2013	11/07/2014	1000 ABERNATHY RD NE, SUITE 210	--	Atlanta	Georgia	30328

Entity Name: Homeward Residential, Inc.

Owner Name	Security / Interest	Number of Shares	% Owned	Owner Type	Total % Owned
Homeward Residential Holdings, Inc.	Common Stock	1000.000000	100.000000	Entity	100.000000



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

