



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: 2017

1. Corporate ID No. 000158383

2. Name of Corporation Guaranteed Rate, Inc.

3. Street Address Principal Business Office:

No. and Street: 3940 N. RAVENSWOOD  
ATTN: LICENSING

City or Town: CHICAGO State: IL Zip: 60613 Country: USA

4. Business Phone No.

7732900396

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

52

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

MORTGAGE LENDING AND BROKERING

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	EDWARD C AHERN	3940 N RAVENSWOOD CHICAGO, IL 60613 USA

CFO	KEN KANE	3940 N. RAVENSWOOD AVENUE CHICAGO, IL 60613 USA
COO	NIKOLAOS P ATHANASIOU	3940 N. RAVENSWOOD CHICAGO, IL 60613 USA
CHIEF REVENUE AND STRATEGY OFFICER	JOHN ELIAS	3940 N RAVENSWOOD CHICAGO, IL 60613 USA
PRESIDENT/CEO	VICTOR F CIARDELLI III	3940 N RAVENSWOOD CHICAGO, IL 60613 USA
DIRECTOR	BURT S FUJISHIMA	1457 W. BELMONT CHICAGO, IL 60657 USA
DIRECTOR	ANTHONY J RISKY	790 PASQUINELLI DR. WESTMONT, IL 60559 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	B	\$0.0001	200,000.00	144600
CWP	A	\$0.0001	37,500,000.00	35247720
PWP	D	\$0.0001	50,000.00	22925

**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, 2017 at 1:05:44 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 EDWARD AHERN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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