



**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.** 000116975

**2. Name of Corporation** eCAST Settlement Corporation

**3. Street Address Principal Business Office:**

No. and Street: 4 CHASE METROTECH CENTER

City or Town: BROOKLYN

State: NY Zip: 11245-0001 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

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

NAICS Code  81

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

ALL OTHER NONDEPOSITORY CREDIT INTERMEDIATION

**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
TREASURER	HILARY A LEONARD	4 CHASE METROTECH CENTER BROOKLYN, NY 11245-0001 USA
SECRETARY	CARLA L COUNTRYMAN	383 MADISON AVENUE

		NEW YORK, NY 10179 USA
ASSISTANT SECRETARY	AISLING VERONICA DESOLA	4 CHASE METROTECH CENTER BROOKLYN, NY 11245-0001 USA
VICE PRESIDENT	AISLING VERONICA DESOLA	4 CHASE METROTECH CENTER BROOKLYN, NY 11245-0001 USA
MANAGING DIRECTOR	DAVID M. LEFKOWITZ	25 BANK STREET CANARY WHARF, LN E14 5JP GBR
VICE PRESIDENT	HILARY A LEONARD	4 CHASE METROTECH CENTER BROOKLYN, NY 11245-0001 USA
ASSISTANT SECRETARY	JEFFREY LIPMAN	270 PARK AVENUE NEW YORK, NY 10017 USA
MANAGING DIRECTOR	JEFFREY LIPMAN	270 PARK AVENUE NEW YORK, NY 10017 USA
ASSISTANT SECRETARY	MARCELA CASTRO	4 CHASE METROTECH CENTER BROOKLYN, NY 11245-0001 USA
VICE PRESIDENT	MARCELA CASTRO	4 CHASE METROTECH CENTER BROOKLYN, NY 11245-0001 USA
VICE PRESIDENT	TARA COLLEEN MOONEY	4 CHASE METROTECH CENTER BROOKLYN, NY 11245-0001 USA
MANAGING DIRECTOR	THOMAS MICHAEL BALAS	383 MADISON AVENUE NEW YORK, NY 10179 USA
DIRECTOR	CARLA L COUNTRYMAN	383 MADISON AVENUE NEW YORK, NY 10179 USA
DIRECTOR	HILARY A LEONARD	4 CHASE METROTECH CENTER BROOKLYN, NY 11245-0001 USA
DIRECTOR	THOMAS MICHAEL BALAS	383 MADISON AVENUE NEW YORK, NY 10179 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		\$1.0000	100.00	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 18 Day of February, 2017 at 9:17:02 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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations  
All Rights Reserved