

State of Rhode Island and Providence Plantations Office of the Secretary of State

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. 001661276

- 2. Name of Corporation Castle Mortgage Corporation
- 3. Street Address Principal Business Office:

No. and Street: 10251 VISTA SORRENTO PARKWAY, SUITE

225

City or Town: SAN DIEGO State: CA Zip: 92121Country: USA

4. Business Phone No.

858-529-1919

5. State of Incorporation

State: DE

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

6

522292

Fee: \$50.00

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

PURCHASE CLOSED RESIDENTIAL MORTGAGE LOANS

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	

PRESIDENT	ANNA MARTINEZ	10251 VISTA SORRENTO PKWY, SUITE 225 SAN DIEGO, CA 92121 USA
TREASURER	GRANGER HODGSON	10251 VISTA SORRENTO PKWY, SUITE 225 SAN DIEGO, CA 92121 USA
SECRETARY	SHEILA LEDESMA	10251 VISTA SORRENTO PKWY, SUITE 225 SAN DIEGO, CA 92121 USA
CEO	HENRY PARK	10251 VISTA SORRENTO PKWY, SUITE 225 SAN DIEGO, CA 92121 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	15,000.00	14295

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 16 Day of August, 2017 at 1:03:47 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 **INJOON CHAEY**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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