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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: 2018

1. Corporate ID No. 000790555

2. Name of Corporation Village Mortgage Company

3. Street Address Principal Business Office:

No. and Street: 30 TOWER LANE, 3RD AND 4TH FLOORS

City or Town: AVON State: CT Zip: 06001 Country: USA

4. Business Phone No.

860-482-7378

5. State of Incorporation

State: CT

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

522291

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

MORTGAGE LENDING AND SERVICING

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 | LAUREL A. CALIENDO | 30 TOWER LANE AVON, CT 06001 USA | |
| SECRETARY | JOSEPH VENEZIANO | 30 TOWER LANE | |

| | AVON, CT 06001 USA |
|-------------------|--|
| JUSIN GIROLIMON | 30 TOWER LANE |
| | AVON, CT 06001 USA |
| FRANCINE PLITNICK | , |
| TRANSINE FORMOR | 30 TOWER LANE |
| | AVON, CT 06001 USA |
| MICHELLE LUCIA | 30 TOWER LANE |
| | AVON, CT 06001 USA |
| | 7,1011, 01 00001 007 |
| HAILEY RICE | 30 TOWER LANE |
| | AVON, CT 06001 USA |
| DONNA VENEZIANO | |
| DOMINA VENEZIANO | 30 TOWER LANE |
| | AVON, CT 06001 USA |
| OMAR FARHAT | 30 TOWER LANE |
| | AVON, CT 06001 USA |
| | AVON, CT 00001 OGA |
| MARK CALIENDO | 30 TOWER LANE |
| | AVON, CT 06001 USA |
| HOWARD KERPELMAN | 20 TOWER LANE |
| | 30 TOWER LANE |
| | AVON, CT 06001 USA |
| FREDERICK WARD | 30 TOWER LANE |
| | AVON, CT 06001 USA |
| | FRANCINE PUTNICK MICHELLE LUCIA HAILEY RICE DONNA VENEZIANO OMAR FARHAT MARK CALIENDO HOWARD KERPELMAN |

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 |
|----------------|-----------------|---------------------|--|--|
| STK | | \$100.0000 | 10,000.00 | 5602 |

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 26 Day of March, 2018 at 10:55:17 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 KATHY CASEY-RYAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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