



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 SECRETARY OF STATE
 CORPORATIONS DIVISION
 2019 JAN 24 PM 12:19

Annual Report for the year: 2019
Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 001685367		2. Exact name of the Corporation Financelt Inc.			
3. Principal Office Address 6360 NW, 5TH WAY, SUITE 103			City FT. LAUDERDALE	State FL	Zip 33309
4. NAICS Code 522291		6. Brief description of the character of business conducted in Rhode Island Loan servicer and originator.			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
President Name <i>SEE ATTACHED</i>			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 <input checked="" type="checkbox"/>
Director Name <i>SEE ATTACHED</i>			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASSIFICATION	PAR VALUE
		100	A	\$0.01	
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 Dante Tamburro, General Counsel and CCO				Date January 18, 2019	
Signature of Authorized Representative <i>[Signature]</i>					

FILED
 BY *[Signature]*
 JAN 24 2019
FILED
 BY *[Signature]*
 JAN 24 2019
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 12:19
 FORM 630 - Revised: 10/2017

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

Officers and Directors of Financelt Inc. (Entity ID Number 001685367)

PRESIDENT, AND MEMBER OF THE BOARD OF DIRECTORS

Michael Garrity
296 Richmond Street West, Suite 500
Toronto, ON M5V 1X2
Tel: (888) 536-3025 ext. 101
Email: michael@financelt.io

CHIEF FINANCIAL OFFICER, AND MEMBER OF THE BOARD OF DIRECTORS

Christopher M. Lynch
296 Richmond Street West, Suite 500
Toronto, ON M5V 1X2
1-888-536-3025 Ext. 124

GENERAL COUNSEL, CHIEF COMPLIANCE OFFICER, AND CORPORATE SECRETARY, AND MEMBER OF THE BOARD OF DIRECTORS

Dante Tamburro
296 Richmond Street West, Suite 500
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1-888-536-3025 Ext. 104