



**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: 2019

1. Corporate ID No. 000486462

2. Name of Corporation The Money Source Inc.

3. Street Address Principal Business Office:

No. and Street: 135 MAXESS ROAD
City or Town: MELVILLE

State: NY Zip: 11747 Country: USA

4. Business Phone No.

631-454-0100

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522294

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

MORTGAGE BANKING- NAICS CODE = 522294 ; 522390

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
PRESIDENT	ALI VAFAI	2151 SALVIO STREET SUITE 305 CONCORD, CA 94520 USA
SECRETARY	FRANK GIGLIO	135 MAXESS ROAD

		MELVILLE, NY 11747 USA
CFO	KIRSTIN MCMULLEN	135 MAXESS ROAD MELVILLE, NY 11747 USA
CHAIRMAN OF THE BOARD	STAVROS PAPASTAVROU	135 MAXESS ROAD MELVILLE, NY 11747 USA
DIRECTOR	CHUCK DIMICELI	135 MAXESS ROAD MELVILLE, NY 11747 USA
DIRECTOR	DARIUS MIRSHAHZADEH	135 MAXESS ROAD MELVILLE, NY 11747 USA
DIRECTOR	ALI VAFAI	135 MAXESS ROAD MELVILLE, NY 11747 USA
DIRECTOR	RICKY SMITH	135 MAXESS ROAD MELVILLE, NY 11747 USA
DIRECTOR	KIRSTIN MCMULLEN	135 MAXESS ROAD MELVILLE, NY 11747 USA
DIRECTOR	RICHARD TOMA	135 MAXESS ROAD MELVILLE, NY 11747 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>
CNP		\$0.0000	200.00	200

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 25 Day of January, 2019 at 10:50:36 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

Form No. 630
Revised 09/07