



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.** 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 [here](#). More information on [NAICS](#) 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                             |
|-----------|--------------------|-------------------------------------|
| PRESIDENT | LAUREL A. CALIENDO | 30 TOWER LANE<br>AVON, CT 06001 USA |
| SECRETARY | JOSEPH VENEZIANO   | 30 TOWER LANE                       |

|                |                  |                                      |
|----------------|------------------|--------------------------------------|
|                |                  | AVON, CT 06001 USA                   |
| CFO            | JUSIN GIROLIMON  | 30 TOWER LANE<br>AVON, CT 06001 USA  |
| VICE PRESIDENT | FRANCINE PUTNICK | 30 TOWER LANE<br>AVON, CT 06001 USA  |
| VICE PRESIDENT | MICHELLE LUCIA   | 30 TOWER LANE<br>AVON, CT 06001 USA  |
| VICE PRESIDENT | HAILEY RICE      | 30 TOWER LANE<br>AVON, CT 06001 USA  |
| DIRECTOR       | OMAR FARHAT      | 30 TOWER LANE<br>AVON, CT 06001 USA  |
| DIRECTOR       | MARK CALIENDO    | 30 TOWER LANE<br>AVON, CT 06001 USA  |
| DIRECTOR       | HOWARD KERPELMAN | 30 TOWER LANE<br>AVON, CT 06001 USA  |
| DIRECTOR       | FREDERICK WARD   | 30 TOWER LANE<br>AVON, CT 06001 USA  |
| DIRECTOR       | DONNA MCGUIRE    | 30 TOWER LANDE<br>AVON, CT 06001 USA |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| STK            |                 | \$100.0000          | 10,000.00  | 5402   |

**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 13 Day of February, 2019 at 4:53:08 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 KATHY CASEY-RYAN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07