



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

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R.I. DEPT. OF STATE  
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2019 AUG 28 A 10:45  
STAMP

Annual Report for the year: **2017**  
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 <b>1666586</b>		2. Exact name of the Corporation <b>On Q Financial, Inc.</b>			
3. Principal Office Address <b>615 S. River Drive, Suite 170</b>			City <b>Tempe</b>		State <b>AZ</b>
			Zip <b>85281</b>		
4. NAICS Code <b>522310</b>		6. Brief description of the character of business conducted in Rhode Island <b>Residential mortgage lending.</b>			
5. State of Incorporation <b>Arizona</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>John Bergman</b>			Vice-President Name		
Street Address <b>4602 N. Royal View Drive</b>			Street Address		
City <b>Phoenix</b>	State <b>AZ</b>	Zip <b>85018</b>	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>John Bergman</b>			Director Name		
Street Address <b>4602 N. Royal View Drive</b>			Street Address		
City <b>Phoenix</b>	State <b>AZ</b>	Zip <b>85018</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>1,000,000</b>		<b>Class A</b>	<b>1.00</b>
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.					
<b>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.</b>					
Name of Authorized Representative <b>Kristin Ruiz</b>				Date <b>8/21/2019</b>	
Signature of Authorized Representative 					

**FILED**  
SIGN DOCUMENT HERE

AUG 28 2019

BY

TAX07

A.A. 10:46 A.M.