



**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: 2020

1. Corporate ID No. 001061519

2. Name of Corporation Synergy One Lending, Inc.

3. Street Address Principal Business Office:

No. and Street: 3131 CAMINO DEL RIO NORTH
SUITE 190

City or Town: SAN DIEGO State: CA Zip: 92108 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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.

522292

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

ORIGINATE 1 TO 4 UNIT FAMILY RESIDENTIAL HOME LOANS THROUGH TRADITIONAL
RETAIL LOAN ORIGINATORS

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	TORREY LARSEN	3131 CAMINO DEL RIO N. 1460

		SAN DIEGO, CA 92108 USA
DIRECTOR	TYLER LARSEN	3131 CAMINO DEL RIO N, SUITE 190 SAN DIEGO, CA 92108 USA
TREASURER	TORREY LARSEN	3131 CAMINO DEL RIO N. SUITE 190 SAN DIEGO, CA 92108 USA
COO	CHRISTINE LEYDEN	3131 CAMINO DEL RIO N SAN DIEGO, CA 92108 US
CEO/DIRECTOR	TERRENCE CONNEALY	3131 CAMINO DEL RIO N SAN DIEGO, CA 92108 US
EVP COMPLIANCE	WILLIAM TRASK	3131 CAMINO DEL RIO N SAN DIEGO, CA 92108 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>
PWP	A NON	\$0.0001	554,954.00	535730
PWP	B NON	\$0.0001	250,000.00	27700
CWP	A VOT	\$0.0001	1,565,599.00	687756
CWP	B NON	\$0.0001	1,189,866.00	0
PWP	A VOT	\$0.0001	630,476.00	94746

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 February, 2020 at 1:09:41 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 WILLIAM TRASK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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