



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Limited Liability Company
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2019

1. ID No. 001687145

2. Exact Name of the Limited Liability Company Mortgage Assets Management, LLC

3. State of Formation

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.

522390

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

PURCHASE AND MANAGE MORTGAGE SERVICING RIGHTS, CURRENTLY FOCUSED ON REFERENCE MORTGAGES

5. Principal Office Address

No. and Street: 12345 NORTH LAMAR BLVD
SUITE 125

City or Town: AUSTIN State: TX Zip: 78753 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: COLLEEN MITCHELL Contact Title: SR. MANAGER, CORP & REGULATORY RISK

No. and Street: 12345 NORTH LAMAR BLVD
SUITE 125

City or Town: AUSTIN State: TX Zip: 78753 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	LINDA YEHL	12345 N LAMAR BLVD, STE 125

		AUSTIN, TX 78753 USA
MANAGER	JEFFREY BAKER	12345 NORTH LAMAR BLVD, SUITE 125 AUSTIN, TX 78753 USA
MANAGER	ALAN CLARK	12345 NORTH LAMAR BLVD, SUITE 125 AUSTIN, TX 78753 USA
MANAGER	SEAN SIEVERS	12345 NORTH LAMAR BLVD, SUITE 125 AUSTIN, TX 78753 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CAPITOL CORPORATE SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

Signed this 28 Day of April, 2020 at 10:18:36 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By JEFFREY BAKER, PRESIDENT
Signature of Authorized Person

Form No. 632
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

April 28, 2020 10:18 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

