

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

Corporations Division 100 North Main Str. Providence, RI 02903-13, 401-222-30

Corporate ID No	2. Name of Corpora	ution		<u> </u>	· <del></del>		
136469	I	Crescent Mortgage Company					
Street Address Principal Busi	ret Address Principal Business Office			State	Zip		
115 Perimeter Center Place Suite 285			Atlanta	GA	30346		
Business Phone No. 5. State of Incorporati		lon		6. SIC Code			
1-800-851-0263 DELAWARE							
Brief Description of the Char WHOLESALE MOD	ricler of Business Conducted RTGAGE LENDING	in Rhode Island					
NAMES AND ADDRES	SSES OF THE OFFICE	RS: ("X" BOX FOR A	TTACHMENT)	N SPACES BEFORE US	ING ATTACHMENTS		
resident Name			Vice President Name				
obert C. KenKni	ght		Michael P. Leo	ldy			
iren Address			Street Address	<del></del>			
115 Perimeter Center Place Suite 285			115 Perimeter (	Center Place Su	ite 285		
φ. ••	State	Zip	City	State	Zip		
Atlanta	JGA	30346	Atlanta	GA	30346		
retary Name			Tryasuror Name				
Prank Cole			Kelly Byers				
			Street Address 115 Perimeter Center Place Suite 285				
<u>288 Meeting St</u>	State	Zip	· · · · · · · · · · · · · · · · · · ·	<del></del>	·		
•		'	City	State	Z(p		
ngr i botan	i cr.	JUANI			21137.6		
harleston NAMES AND ADDRES	SC SSES OF THE DIRECT	29401 'ORS: <i>("X" BOX FOR I</i>	— <b>: Atlanta</b> <i>ATTACHMENT</i> )	GA IN SPACES REFORE (	30346   SING ATTACHMENT		
		29401 ORS: <i>(*X^ BOX FOR I</i>	•	IN SPACES BEFORE U			
NAMES AND ADDRES	SES OF THE DIRECT		ATTACHMENT)   FILL Director Name	IN SPACES BEFORE (			
NAMES AND ADDREST rector Name ohn_Dawson_Russ	SES OF THE DIRECT		ATTACHMENT) 🔲 FILL	IN SPACES BEFORE (			
NAMES AND ADDREST TECTOR Name  ohn Dawson Russet Address 288 Meeting St	SES OF THE DIRECT		ATTACHMENT)  FILL.  Director Name  Claudius Watts  Street Address	IN SPACES BEFORE (	ISING ATTACHMENT		
NAMES AND ADDRES  cetor Name  nhn Dawson Russ  cet Address  288 Meeting St	SES OF THE DIRECT		ATTACHMENT)  FILL.  Director Name  Claudius Watts  Street Address	IN SPACES BEFORE U	ISING ATTACHMENT		
NAMES AND ADDREST CECTOR Name  ohn Dawson Russ cet Address  288 Meeting St  r  harleston	SES OF THE DIRECT	ORS: ("X" BOX FOR A	ATTACHMENT)	IN SPACES BEFORE (  Board of Direct	ISING ATTACHMENT		
NAMES AND ADDREST CECTOR Name  Ohn Dawson Russ cet Address  288 Meeting St  That leston	State SC	ORS: (*X~ BOX FOR A	ATTACHMENT)	IN SPACES BEFORE (  Board of Direct	ISING ATTACHMENT		
NAMES AND ADDREST TEXT OF THE PROPERTY NAME  288 Meeting St  Pharleston	State SC	ORS: (*X~ BOX FOR A	ATTACHMENT)   FILL.  Director Name  Claudius Watts  Street Address  USAF-Retired  City  Director Name	IN SPACES BEFORE (  Board of Direct	ISING ATTACHMENT		
NAMES AND ADDRES	State SCSC.	ORS: (*X~ BOX FOR A	ATTACHMENT)	IN SPACES BEFORE (  Board of Direct	ISING ATTACHMENT		
NAMES AND ADDREST TOTAL NAME SAND ADDREST TOTAL NAME SAND ADDRESS TOTAL NAME S	State SCSC.	ORS: (*X~ BOX FOR A	ATTACHMENT)   FILL.  Director Name  Claudius Watts  Street Address  USAF-Retired  City  Director Name	IN SPACES BEFORE (  Board of Direct	ISING ATTACHMENT		
NAMES AND ADDRES rector Name ohn Dawson Russ eet Address  288 Meeting St  y harleston exctor Name enedict Phillip cet Address etired (Board	State SC Scale SC Scale SC State SC State SC State Scale	Zip 29401	ATTACHMENT)   FILL.  Director Name  Claudius Watts  Street Address  USAF-Retired  City  Director Name  Street Address  City	State	tor)  Zip		
NAMES AND ADDREST TOTAL NAMES AND ADDREST TOTAL NAMES OF Address Proctor Name Proct	State SC Scale SC Scale SC State SC State SC State Scale	Zip 29401	ATTACHMENT)   FILL.  Director Name  Claudius Watts  Street Address  USAF-Retired  City  Director Name  Street Address  City  11. SHARES ISSUED	IN SPACES BEFORE (  Board of Direct  State	tor)  Zip		
NAMES AND ADDRES rector Name ohn Dawson Russ eet Address  288 Meeting St y harleston rector Name enedict Phillip eet Address etired (Board	State SC Scale SC Scale SC State SC State SC State Scale	Zip 29401	ATTACHMENT)   FILL.  Director Name  Claudius Watts  Street Address  USAF-Retired  City  Director Name  Street Address  City	State	tor)  Zip		
NAMES AND ADDRES rector Name ohn Dawson Russ cet Address  288 Meeting St  by harleston rector Name enedict Phillip ret Address etired (Board  cet Address  etired (Board  cet Address  etired (Board  cet Address  etired (Board  cet Address  etired (Board  cet Address  etired (Board  cet Address  etired (Board  cet Address  etired (Board  cet Address  etired (Board  cet Address  etired (Board  cet Address  etired (Board  cet Address  etired (Board  cet Address)	State SC State SC State SC State SC State Class Series	Zip 29401  Zip TTACHMENT)	ATTACHMENT)	State    State   Class/Sortes   Clas	Zip  Zip  Par Value		
NAMES AND ADDRES rector Name ohn Dawson Russ eet Address  288 Meeting St  by harleston rector Name enedict Phillip rect Address etired (Board  col Address etired Shares	State SC State SC State SC State SC State Class Series	Zip 29401  Zip TTACHMENT)	ATTACHMENT)  FILL.  Director Name  Claudius Watts  Street Address  USAF-Retired  City  Director Name  Street Address  City:  11. SHARES ISSUED  ISSUED SHARES	State    State   Class/Sortes   Clas	Zip  Zip  CHMENT)		
NAMES AND ADDRES rector Name ohn Dawson Russ eet Address  288 Meeting St  The harleston exter Name enedict Phillip eet Address etired (Board  THORIZED SHARES mber of Shares  1,000 COMM \$0.01 PAF	State SC SC Scale SC SC ORosen Of Director) State ED ("X" BOX FOR A Class Series R VALUE	Zip 29401  Zip Par Value	ATTACHMENT)	State  State  Class/Series	Zip  Zip  CHMENT)  Par Value  \$.01 par value		
NAMES AND ADDRES rector Name ohn Dawson Russ eet Address  288 Meeting St  The harleston exter Name enedict Phillip eet Address etired (Board  THORIZED SHARES mber of Shares  1,000 COMM \$0.01 PAF	State SC SC Scale SC SC ORosen Of Director) State ED ("X" BOX FOR A Class Series R VALUE	Zip 29401  Zip Par Value	ATTACHMENT)	State  State  Class/Series	Zip  Zip  CHMENT)  Par Value  \$.01 par value		
NAMES AND ADDRES rector Name ohn Dawson Russ eet Address  288 Meeting St  The harleston exter Name enedict Phillip eet Address etired (Board  THORIZED SHARES mber of Shares  1,000 COMM \$0.01 PAF	State SC SC Scale SC SC ORosen Of Director) State ED ("X" BOX FOR A Class Series R VALUE	Zip 29401  Zip Par Value	ATTACHMENT)	State  State  Class/Series	Zip  Zip  CHMENT)  Par Value  \$.01 par value		
NAMES AND ADDRES rector Name ohn Dawson Russ eet Address  288 Meeting St  y harleston octor Name enedict Phillip rel Address etired (Board  y  . SHARES AUTHORIZE THORIZED SHARES miber of Shares  1,000 COMM \$0.01 PAF	State SC SC Scale SC SC ORosen Of Director) State ED ("X" BOX FOR A Class Series R VALUE	Zip 29401  Zip Par Value	ATTACHMENT)	State  State  Class/Series	Zip  Zip  CHMENT)  Par Value  \$.01 par value		

contained herein are true and correct.

Robert C. KenKnight
Print or Type Name of Officer

President

2/24/05

Date

## SHORT BIOGRAPHY BENEDICT P. ROSEN

Benedict P. Rosen (Dick) has been the Chairman of the Board of Directors for AVX Corporation since August 2001. Prior to that, he was President and Chief Executive Officer responsible for AVX's worldwide operations. He served as a Senior Director of Kyocera Corp in Japan for approximately 12 years before his retirement as CEO of AVX in 2001. Dick has been with AVX for 30 years and has been in the electronic components industry for 43 years. From 1994 to 2001 he served as Representative Director of Kyocera Corp of Kyoto Japan and CEO of AVX Corp.

Mr. Rosen received his Bachelor of Science degree in Electrical Engineering from Massachusetts Institute of Technology in 1958. He currently serves as a Director of Nordson Corp, New South Corp, Unitrends Corp, Crescent Bank and Carolina Financial Corp He is on the Advisory board of the Trylis Fund. He is a member of the South Carolina Technology Advisory Council and also serves as a Trustee for The University of South Carolina Business Partnership Foundation and Brookgreen Gardens. He is also a Director of the Medical University of South Carolina Special Cardiovascular Group and had served on the Foundation Board of the Governors School of Science and Mathematics until June 2004.

## Lt. General Claudius E. Watts, III (USAF-Retired)

Lt. General Claudius E. Watts, III was born September 22, 1936 in Bennettsville, South Carolina. After graduating from The Citadel in 1958, he completed his graduate study at The London School of Economics and Political Science in 1959 (Fulbright Scholar). He received an MBA from The Graduate School of Business at Stanford University in 1967.

He served from 1958-1989 in the United States Air Force and accumulated more than 7,500 hours as a pilot. When he retired from active duty to assume the Presidency of The Citadel from 1989-1996, he was Comptroller of the Air Force and Chairman of the Board of Directors of the Army Exchange Services. In addition, he was an instructor at The Citadel from 1996-2000.

General Watts is a founding Director of Community FirstBank of Charleston from 1997 to the present. He also serves as the Chairman of the Bank's Audit Committee.

He is a past member of the NCAA Council, South Carolina Council of College Presidents, the Board of Directors of the Air Force Aid Society and the National Board of Directors of the Aerospace Education Foundation.

General Watts is married to Jane Sims Watts. They have two children, Claudius E. Watts, IV and Patricia Watts Heck.



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1	- March 1 • F	iling Fee: \$50.00	IONI FOR THE	IEAR	<del></del>			
(FORM MUST BE TYPED IN	<u> </u>							
1. Corporate ID No.	2. Name of Corporation							
136469	Crescent Mortgage Company							
3. Street Address Principal Bus			City	State	Zip			
115 PERIMETER CENTER PLACE SUITE 285		ATLANTA	GA	30346				
4. Business Phone No.		5. State of Incorpora	ation		6. SIC Code			
800-851-0263 Delaware				6148				
7. Brief Description of the Cha	racter of Business Con	ducted in Rhode Island	<del></del>		10140			
WHOLESALE MORT								
			ATTACHMENT)   FULL IN S	SDICES DEFORE HEING	TTP 4 C1 (4 s P b TTP)			
President Name		ICCIO I A BOXTOR	Vice President Name	SLYCES BELOKE OSINGV	TIACHMENIS			
Robert C. KenKnight			Michael P. Leddy					
Street Address			Sireel Address		<del></del>			
115 PERIMETER CEN	NTER PLACE SU	ITE 285	•	CENTER PLACE SIL	TTE 285			
City State Zip			. 115 PERIMETER CENTER PLACE SUITE 285  City State Zip					
ATLANTA	GA	30346	· ATLANTA	GA	<i>Zip</i> 30346			
Secretary Name	. 171		Treasurer Name					
Kelly Byers			John Cappello					
Sirce Address			* Street Address					
115 PERIMETER CEN	NTER PLACE SU	TTE 285	.300 Bedford Street					
City	State				La.			
ATLANTA	GA	Zip 30346	City	State	Zip			
			. Manchester	НИ	03101			
Director Name	SZEZ OF THE DIK	ECTORS ("X" BOX FO	OR ATTACHMENT) 🗋 FILL IS	SPACES BEFORE USING	ATTACHMENTS			
			.Director Name		1			
Robert C. KenKnight Sireel Address			: Frank Cole - Sireei Address					
							115 PERIMETER CEN	NTER PLACE SU
City	State	Zip	·City	State	Zip			
ATLANTA	GA	30346	Charleston	SC	29401			
Director Name		• • .' • • • • • • •	Director Name	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • •			
John D. Russ			•					
Street Address	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	·Street Address		<del></del>			
288 Meeting Stree	et		•					
City	State	Zip	.City	State	Zip			
Charleston	SC	29401	•					
10. SHARES AUTHORIZ	ED ("X" BOX FOR	ATTACHMENT) [	11. SHARES ISSUED (	"X" BOX FOR ATTACHMEN	<u>νη Π</u>			
AUTHORIZED'SHARES	(		ISSUED SHARES	N DON'T ON ATTACHMEN	<u>'''                                  </u>			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Sertes	Par Value			
511/1/ Ax		··· ·· ·						
1,000 COMM \$0.0	1 DAD WATTE		100 00:55	COMM	\$0.01 PAR VAI			
	I FAK VALUE		100 077	COPUT	TO.OI FAR VAL			
사는 모								
<del> </del>		at D 11 to		<u> </u>	<u></u>			
inis report must be sign	iea in ink by cithe	r the President, Vice	President, Secretary, Ass	sistant Secretary, Treas	urer, Receiver or Trustee			
25 25								
Dan Burgar								

File Date \$\frac{127/04}{27/04}

Check No. \frac{4266}{42666}

By: \frac{1}{2} \frac{1} \frac{1}{2} \frac{1}{2} \frac{1}{2} \frac{1}{2} \frac{1}{2} \f

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.

ignature of Officer Date

Robert C. KenKnight
Print or Type Name of Officer

President Title of Officer

Form 630 12/01