



**State of Rhode Island
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: 2021

1. Corporate ID No. 000125485

2. Name of Corporation FIRST GUARANTY MORTGAGE CORPORATION

3. Street Address Principal Business Office:

No. and Street: 5800 TENNYSON PARKWAY
SUITE 450

City or Town: PLANO State: TX Zip: 75024 Country: USA

4. Business Phone No.

4694762988

5. State of Incorporation

State: VA

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.

522310

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

RESIDENTIAL MORTGAGE LENDER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
TREASURER	MICHAEL MCFADDEN	Address, City or Town, State, Zip Code, Country 5800 TENNYSON PARKWAY, STE. 450 PLANO, TX 75024 USA

SECRETARY	LAURA C. LARAIA	5800 TENNYSON PARKWAY, STE. 450 PLANO, TX 75024 USA
CEO	AARON SAMPLES	5800 TENNYSON PARKWAY, STE. 450 PLANO, TX 75024 USA
CHIEF OPERATING OFFICER	SARAH GONZALEZ	5800 TENNYSON PARKWAY, SUITE 450 PLANO, TX 75024 USA
CHIEF INFORMATION OFFICER	VISHNU KARRA	5800 TENNYSON PARKWAY, SUITE 450 PLANO, TX 75024 USA
CHIEF OF STAFF	JANE GERSHMAN	5280 CORPORATE DR. FREDERICK, MD 21703 USA
CHIEF ADMINISTRATIVE OFFICER	DWAYNE SMITH	5800 TENNYSON PARKWAY, SUITE 450 PLANO, TX 75024 USA
DIRECTOR	T. CHRISTIAN STRACKE	650 NEWPORT CENTER DR NEWPORT BEACH, CA 92660
DIRECTOR	HARIN DE SILVA	650 NEWPORT CENTER DR NEWPORT BEACH, CA 92660 USA
DIRECTOR	RICHARD R. LEBRUN	650 NEWPORT CENTER DR NEWPORT BEACH, CA 92660 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>
CWP		\$0.0100	500,000.00	1

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 1 Day of March, 2021 at 7:33:04 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 JULIE JOHN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07