



**State of Rhode Island  
Office of the Secretary of State**

No Fee

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

**Foreign Business Corp  
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:** 2021

**1. Corporate ID No.** 000115699

**2. Name of Corporation** MATRIX FINANCIAL SERVICES CORPORATION

**3. Street Address Principal Business Office:**

No. and Street: 1601 UTICA AVENUE SOUTH  
SUITE 900

City or Town: ST. LOUIS PARK State: MN Zip: 55416 Country: USA

**5. State of Incorporation**

State: AZ

**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.

522294

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

MORTGAGE SERVICES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country         |
|-----------|--|--|
| PRESIDENT | WILLIAM GREENBERG                              | 575 LEXINGTON AVENUE, SUITE 2930<br>NEW YORK, NY 10022 USA         |
| SECRETARY | REBECCA B. SANDBERG                            | 1601 UTICA AVENUE SOUTH, SUITE 900<br>ST. LOUIS PARK, MN 55416 USA |
| CFO       | MARY K. RISKEY                                 | 1601 UTICA AVENUE SOUTH, SUITE 900<br>ST. LOUIS PARK, MN 55416 USA |
| DIRECTOR  | REBECCA B. SANDBERG                            | 1601 UTICA AVENUE SOUTH, SUITE 900                                 |

|          |                   |  |
|----------|-------------------|--|
|          |                   | ST. LOUIS PARK, MN 55416 USA                                       |
| DIRECTOR | MARY K. RISKEY    | 1601 UTICA AVENUE SOUTH, SUITE 900<br>ST. LOUIS PARK, MN 55416 USA |
| DIRECTOR | WILLIAM GREENBERG | 575 LEXINGTON AVENUE, SUITE 2930<br>NEW YORK, NY 10022 USA         |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 100,000.00   | 5000   |

**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 September, 2021 at 10:50:40 AM.** *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 MARY K. RISKEY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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State of Rhode Island  
**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,  
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:

September 01, 2021 10:50 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

