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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: February 1 - May 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: 2022

1. Corporate ID No. <u>001722775</u>

2. Name of Corporation Synergy One Lending, Inc.

3. Street Address Principal Business Office:

No. and Street: 3131 CAMINO DEL RIO N.

SUITE 150

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

522291

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

FINANCIAL SERVICES, MORTGAGE LENDING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	AARON NEMEC	3131 CAMINO DEL RIO N., SUITE 150 SAN DIEGO, CA 92108 USA

CEO	STEVE MAJERUS	3131 CAMINO DEL RIO N. SUITE 150 SAN DIEGO, CA 92108 USA	
CFO	MAT BRUMBLE	3131 CAMINO DEL RIO N. SUITE 150 SAN DIEGO, CA 92108 USA	
DIRECTOR	STEVE MAJERUS	3131 CAMINO DEL RIO N. SUITE 150 SAN DIEGO, CA 92108 USA	
DIRECTOR	AARON NEMEC	3131 CAMINO DEL RIO N. SUITE 150 SAN DIEGO, CA 92108 USA	
DIRECTOR	DAVID FONTANILLA	3 TIMES SQUARE - 14TH FLOOR NEW YORK, NY 10036 USA	
DIRECTOR	ROBERT FINE	3 TIMES SQUARE - 14TH FLOOR NEW YORK, NY 10036 USA	
SECRETARY	NICOLE ABRAHAM	3131 CAMINO DEL RIO N. SUITE 150 SAN DIEGO, CA 92108 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP	Α	\$0.0001	10,000,000.00	3658744
CWP	В	\$0.0001	521,739.00	777819

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 19 Day of April, 2022 at 2:44:47 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 MAT BRUMBLE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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