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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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

- 1. Corporate ID No. 000097628
- 2. Name of Corporation EMIGRANT MORTGAGE COMPANY, INC.
- 3. Street Address Principal Business Office:

No. and Street: 7 WESTCHESTER PLAZA

City or Town: <u>ELMSFORD</u> State: <u>NY</u> Zip: <u>10523</u> Country: <u>USA</u>

- 4. Business Phone No.
- 5. State of Incorporation

State: NY

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.

522292

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

MORTGAGE LENDER AND/OR BROKER.

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		

	Г	
PRESIDENT	ALAN EMERSON	7 WESTCHESTER PLAZA
		ELMSFORD, NY 10523 USA
		ELMSFORD, NT 10323 03A
TREASURER	FRANCIS R MAY	5 EAST 42ND STREET
		NEW YORK, NY 10017 USA
CEO	RICHARD C WALD	5 EAST 42ND STREET
		* = · · · · · · · · · · · · · · · · · ·
		NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT	JOHN COLL	7 WESTCHESTER PLAZA
	<u> </u>	ELMSFORD, NY 10523 USA
SENIOR VICE PRESIDENT	EDMOND TANG	5 EAST 42ND STREET
		* = · · · · · · · · · · · · · · · · · ·
	<u> </u>	NEW YORK, NY 10017 USA
ASSISTANT SECRETARY	DECLAN M BUTVICK	5 EAST 42ND STREET
	<u> </u>	NEW YORK, NY 10017 USA
OTHER OFFICER	ALAN EMERSON	
		ELMSEORD NV 40522 LIS
		ELMSFORD, NY 10523 US
SENIOR VICE PRESIDENT	PAUL BANNON	7 WESTCHESTER PLAZA
	<u> </u>	ELMSFORD, NY 10523 USA
DIRECTOR	RICHARD C WALD	5 EAST 42ND STREET
		* = · · · · · · · · · · · · · · · · · ·
		NEW YORK, NY 10017 USA
DIRECTOR	FRANCIS R MAY	5 EAST 42ND STREET
		NEW YORK, NY 10017 USA

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	1,000.00	1000

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 27 Day of April, 2023 at 11:23:50 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 ALAN EMERSON

Signature of Authorized Representative of the Corporation

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