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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

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2023

- 1. Corporate ID No. 000143507
- 2. Name of Corporation Ross Mortgage Company, Inc.
- 3. Street Address Principal Business Office:

No. and Street: <u>112 TURNPIKE ROAD, SUITE 311</u>

City or Town: WESTBOROUGH State: MA Zip: 01581 Country: USA

5. State of Incorporation

State: MA

NAICS CODE

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.

<u>522291</u>

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

MORTGAGE LENDER AND MORTGAGE BROKER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT J KALAGHER	11 CIDER CIRCLE BOLTON, MA 01740 USA

TREASURER	LISA M ANDERSON	100 HIGHLAND VIEW DRIVE SUTTON, MA 01590 USA
VICE PRESIDENT	LEEANN BALLARD	12 FOX LANE MILFROD, MA 01757 USA
DIRECTOR	JESSICA LEIGH KALAGHER	11 CIDER CIRCLE BOLTON, MA 01740 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	0

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 5 Day of July, 2023 at 3:56:53 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 LISA ANDERSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, GREGG M. AMORE, 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:

July 05, 2023 03:56 PM

Gregg M. Amore
Secretary of State

Tregs M. Coure

