



**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 YEAR 2024: 2024

1. Corporate ID No. 001722775

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

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.

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 First, Middle, Last, Suffix	Address 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
SECRETARY	NICOLE ABRAHAM	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
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

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	A	\$0.0001	10,000,000.00	3658744
CWP	B	\$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 27 Day of March, 2024 at 5:53:04 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 STEVE MAJERUS, CEO/DIRECTOR

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

All Rights Reserved