RI SOS Filing Number: 202452807020 Date: 4/26/2024 5:35:00 PM



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. 001747311
- 2. Name of Corporation Guild Holdings Company
- 3. Street Address Principal Business Office:

No. and Street: 5887 COPLEY DRIVE

City or Town: SAN DIEGO State: CA Zip: 92111 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

551112

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

HOLDING COMPANY

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

CEO	TERRY LYNN SCHMIDT	5887 COPLEY DRIVE SAN DIEGO, CA 92111 USA
CFO/SVP	DESIREE AMBER KRAMER	5887 COPLEY DRIVE SAN DIEGO, CA 92111 USA
SECRETARY/VP COMPLIANCE AND MANAGING COUNSEL	BELLA GUERRERO	5887 COPLEY DRIVE SAN DIEGO, CA 92111 USA
PRESIDENT/COO	DAVID NEYLAN	5887 COPLEY DRIVE SAN DIEGO, CA 92111 USA
DIRECTOR	TERRY LYNN SCHMIDT	5887 COPLEY DRIVE SAN DIEGO, CA 92111 USA
DIRECTOR	GIOIA MESSINGER	5887 COPLEY DRIVE SAN DIEGO, CA 92111 USA
DIRECTOR	MARTHA E MARCON	5887 COPLEY DRIVE SAN DIEGO, CA 92111 USA
DIRECTOR	EDWARD BRYANT JR	5887 COPLEY DRIVE SAN DIEGO, CA 92111 USA
DIRECTOR	MARY ANN MCGARRY 5887 COPLEY DRIVE SAN DIEGO, CA 92111 USA	
DIRECTOR	PATRICK JOSEPH DUFFY	1601 DODGE STREET, SUITE 3800 OMAHA, NE 68102 USA
DIRECTOR	MICHAEL CHARLES MEYER	1601 DODGE STREET, SUITE 3800 OMAHA, NE 68102 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	В	\$0.0100	100,000,000.00	40333019
CWP	A	\$0.0100	20,723,912.00	19666981
PWP		\$0.0100	50,000,000.00	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 26 Day of April, 2024 at 5:35:47 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 AMANDA WEAVER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
© 2007 - 2024 State of Rhode Island All Rights Reserved	