



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 111778		2. Name of Corporation Sovereign LMI, Inc.			
3. Street Address Principal Business Office One Financial Plaza			City Providence	State RI	Zip 02903
4. Business Phone No. 401-432-1301		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island hold commercial loans, consumer loans and participation interest therein, mortgaged-backed securities, asset-backed securities, other investment securities					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven Issa			Vice President Name Michael Lee		
Street Address Sovereign Bank, One Financial Plaza			Street Address Sovereign Bank, One Financial Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Richard Toomey			Treasurer Name Paula Pais		
Street Address Sovereign Bank, One Financial Plaza			Street Address Sovereign Bank, One Financial Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven Issa			Director Name Michael Lee		
Street Address Sovereign Bank, One Financial Plaza			Street Address Sovereign Bank, One Financial Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Frank Casale			Director Name		
Street Address Sovereign Bank, One Financial Plaza			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	Common	No Par Value	8,000	Common	No par value

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.

FILED

File Date: MAR 25 2008 12:49

Check No.: By EML

By: BS3082

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: [Signature] Date: 3/12/08

Steven Issa
Print or Type Name
President
Title

10# 111228

SOVEREIGN LMI, INC.

ANNUAL REPORT 2008

ADDITIONAL OFFICER

ASSISTANT SECRETARY

DONNA COSTA
SOVEREIGN BANK
ONE FINANCIAL PLAZA
PROVIDENCE, RI 02903

RECORDED - 11/12/19