

1.) CORPORATION NAME:

DUE DATE: **4/30/2012**

Embrace Home Loans, Inc.

SCC ID NO: **F1027962**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

RI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 25 ENTERPRISE CENTER

CITY/ST/ZIP: NEWPORT, RI 02842-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KURT D NOYCE
TITLE: PRESIDENT
ADDRESS: 25 ENTERPRISE CENTER
CITY/ST/ZIP/CO: NEWPORT, RI 02842-

OFFICER

DIRECTOR

NAME: DEANNA M ROY
TITLE: SECRETARY
ADDRESS: 25 ENTERPRISE CENTER
CITY/ST/ZIP/CO: NEWPORT, RI 02842-

OFFICER

DIRECTOR

NAME: ROBERT BARBER
TITLE: TREASURER
ADDRESS: 25 ENTERPRISE CENTER
CITY/ST/ZIP/CO: NEWPORT, RI 02842-

OFFICER

DIRECTOR

NAME: DENNIS F HARDIMAN
TITLE: CEO
ADDRESS: 25 ENTERPRISE CENTER
CITY/ST/ZIP/CO: NEWPORT, RI 02842-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DEANNA M ROY

DEANNA M ROY, SECRETARY

3/7/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.