

1.) CORPORATION NAME:

Franklin Credit Management Corporation

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1559055**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 HUDSON STREET
25TH FLOOR

CITY/ST/ZIP: JERSEY CITY, NY 07302

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:	THOMAS J AXON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CHRMN		
ADDRESS:	101 HUDSON ST 25TH FLOOR		
CITY/ST/ZIP/CO:	JERSEY CITY, NJ 07302		

NAME:	KIMBERLEY SHAW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	101 HUDSON ST 25TH FLOOR		
CITY/ST/ZIP/CO:	JERSEY CITY, NJ 07302		

NAME:	PAUL COLASONO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	101 HUDSON STREET 25TH FLOOR		
CITY/ST/ZIP/CO:	JERSEY CITY, NJ 07302		

NAME:	STEVE LEFKOWITZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	101 HUDSON ST, 25TH FL		
CITY/ST/ZIP/CO:	JERSEY CITY, NJ 07302		

NAME:	Kevin P. Gildea	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	101 Hudson Street, 25th Floor		
CITY/ST/ZIP/CO:	Jersey City, NJ 07302		

NAME: Eric S. Goldstein TITLE: SVP ADDRESS: 101 Hudson Street, 25th Floor CITY/ST/ZIP/CO: Jersey City, NJ 07302	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Stephen Hague TITLE: EVP ADDRESS: 101 Hudson Street, 25th Floor CITY/ST/ZIP/CO: Jersey City, NJ 07302	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Glenn Murphy TITLE: SVP ADDRESS: 101 Hudson Street, 25th Floor CITY/ST/ZIP/CO: Jersey City, NJ 07302	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Frank Evans TITLE: DIRECTOR ADDRESS: 101 Hudson Street, 25th Floor CITY/ST/ZIP/CO: Jersey City, NJ 07302	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Allan Lyons TITLE: DIRECTOR ADDRESS: 101 Hudson Street, 25th Floor CITY/ST/ZIP/CO: Jersey City, NJ 07302	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Michael Bertash TITLE: DIRECTOR ADDRESS: 101 Hudson Street, 25th Floor CITY/ST/ZIP/CO: Jersey City, NJ 07302	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ KIMBERLEY SHAW SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KIMBERLEY SHAW, TREASURER PRINTED NAME AND CORPORATE TITLE	4/29/2014 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.		