

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213509549

1.) CORPORATION NAME:

Reverse Mortgage Solutions, Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS, INC.
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111**

SCC ID NO: **F1785296**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	20,500,000
COMNV	2,500,000
PREFA	9,615,385

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2727 SPRING CREEK DRIVE

CITY/ST/ZIP: SPRING, TX 77373

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	H MARC HELM	
TITLE:	PRESIDENT	
ADDRESS:	5207 WESTERHAM PLACE	
CITY/ST/ZIP/CO:	HOUSTON, TX 77069	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEVIN GHERARDI	
TITLE:	VICE PRESIDENT	
ADDRESS:	502 PHEASANT LANE S	
CITY/ST/ZIP/CO:	JUPITER, FL 33458	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL CLENDENNEN	
TITLE:	VICE PRESIDENT	
ADDRESS:	7022 MISTY MORNING TR	
CITY/ST/ZIP/CO:	RICHMOND, TX 77407	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	H MARC HELM	
TITLE:	SECRETARY	
ADDRESS:	5207 WESTERHAM PLACE	
CITY/ST/ZIP/CO:	HOUSTON, TX 77069	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT D YEARY	
TITLE:	TREASURER	
ADDRESS:	5004 LEDGESTONE DRIVE	
CITY/ST/ZIP/CO:	FORT WORTH, TX 76132	

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/ H MARC HELM	H MARC HELM, PRESIDENT	2/25/2013
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.