

1.) CORPORATION NAME:

DUE DATE: **8/31/2011**

ROUNDPOINT MORTGAGE SERVICING CORPORATION

SCC ID NO: **F1833575**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5032 PARKWAY PLAZA BLVD STE 200

CITY/ST/ZIP: CHARLOTTE, NC 28217-

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: KEVIN BRUNGARDT
TITLE: CEO/DTR
ADDRESS: 5032 PARKWAY PLAZA BLVD STE 200
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER

DIRECTOR

NAME: DAVE WORRALL
TITLE: PRESIDENT
ADDRESS: 5032 PARKWAY PLAZA BLVD STE 200
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER

DIRECTOR

NAME: STEVE BASHMAKOV
TITLE: Secretary/Treas
ADDRESS: 5032 PARKWAY PLAZA BLVD.
SUITE 200
CITY/ST/ZIP/CO: CHANRLOTTE, NC 28217-

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/ DAVE WORRALL

DAVE WORRALL, PRESIDENT

6/27/2011

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.