

1.) CORPORATION NAME:

ClearPoint Funding, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1849738**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N UNION ST STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4 TECHNOLOGY DRIVE SUITE 200

CITY/ST/ZIP: WESTBOROUGH, MA 01581-

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: MARK PAPPAS
TITLE: PRESIDENT
ADDRESS: 1290 AVENUE OF THE AMERICAS
SUITE 533
CITY/ST/ZIP/CO: NEW YORK, NY 10104-

OFFICER

DIRECTOR

NAME: GREGORY O'CONNOR
TITLE: CHIEF OPS OFFIC
ADDRESS: 4 TECHNOLOGY DRIVE
SUITE 200
CITY/ST/ZIP/CO: WESTBOROUGH, MA 01581-

OFFICER

DIRECTOR

NAME: PHILLIP KUKAFKA
TITLE: CHIEF LENDING O
ADDRESS: 1290 AVENUE OF THE AMERICAS
SUITE 533
CITY/ST/ZIP/CO: NEW YORK, NY 10104-

OFFICER

DIRECTOR

NAME: KEITH BILODEAU
TITLE: SVP NATIONAL SA
ADDRESS: 4 TECHNOLOGY DRIVE
SUITE 200
CITY/ST/ZIP/CO: WESTBOROUGH, MA 01581-

OFFICER

DIRECTOR

NAME: DONALD EPSTEIN
TITLE: CFO
ADDRESS: 1290 AVENUE OF THE AMERICAS
SUITE 533
CITY/ST/ZIP/CO: NEW YORK, NY 10104-

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.

<u>/s/ DONALD EPSTEIN</u>	<u>DONALD EPSTEIN, CFO</u>	<u>1/30/2012</u>
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.