

F02000001735

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*A. Mendel - Affidavit
Amending Officers*

06/11/12--01015--007 **35.00

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2012 JUN 11 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AMF
6/12/12*

COVER LETTER

TO: - Amendment Section
Division of Corporations

SUBJECT: 1-800-EAST-WEST MORTGAGE COMPANY
Name of Corporation

DOCUMENT NUMBER: F02000001735

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia J. Olsen, Paralegal
Name of Contact Person

Fletcher Tilton PC
Firm/Company

370 Main Street
Address

Worcester, MA 01608
City/State and Zip Code

polsen@fletcherilton.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Olsen at (508) 459-8064
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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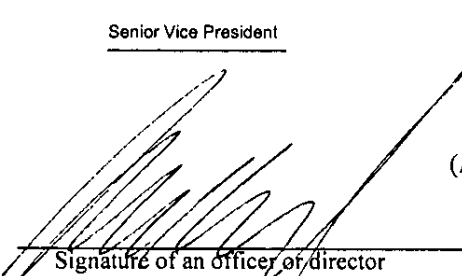
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
1-800-EAST-WEST MORTGAGE COMPANY
- This entity was authorized to transact business in Florida on 4/5/2002 and its Florida document number is F02000001735
- This corporation was formed under the laws of Massachusetts
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>James Belliveau</u> <u>8 Holt Street</u> <u>Shrewsbury, MA 01545</u>
<u>Treasurer</u>	<u>John Gnall</u> <u>14 Iris Court, Suite H</u> <u>Acton, MA 01720</u>
<u>Clerk</u>	<u>Pamela A. Massad</u> <u>9 Jefferson Road</u> <u>Westboro, MA 01581</u>
<u>Senior Vice President</u>	<u>Mark G. Spencer</u> <u>83 Court Street</u> <u>Exeter, NH 03833</u>

(Attach additional pages if necessary)



Signature of an officer or director

Secretary/Clerk
Title of person signing

Pamela A. Massad
Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314