2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005253

Entity Name: RMS MORTGAGE INC.

Current Principal Place of Business:

24 CHRISTOPHER TOPPI DRIVE SOUTH PORTLAND, ME 04106

Current Mailing Address:

24 CHRISTOPHER TOPPI DRIVE SOUTH PORTLAND. ME 04106 US

FEI Number: 01-0464609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2025

Secretary of State

4483281896CC

Officer/Director Detail:

Title CFO Title COO

Name GRAY, JOHN E. Name GRAY, JOHN E.

Address 24 CHRISTOPHER TOPPI DRIVE Address 24 CHRISTOPHER TOPPI DRIVE

City-State-Zip: SOUTH PORTLAND ME 04106 City-State-Zip: SOUTH PORTLAND ME 04106

Title SENIOR EVP Title SENIOR EVP

Name GRAY, JOHN E. Name IANNO, MICHAEL G.

Address 24 CHRISTOPHER TOPPI DRIVE Address 24 CHRISTOPHER TOPPI DRIVE

City-State-Zip: SOUTH PORTLAND ME 04106 City-State-Zip: SOUTH PORTLAND ME 04106

Title DIRECTOR Title PRESIDENT/CEO

Name SEELY, JAMES R. Name SEELY, JAMES R.

Address 24 CHRISTOPHER TOPPI DRIVE Address 24 CHRISTOPHER TOPPI DRIVE

City-State-Zip: SOUTH PORTLAND ME 04106 City-State-Zip: SOUTH PORTLAND ME 04106

Title SECRETARY Title MANAGER

Name GUERRERO, BELLA Name SCHMIDT, TERRY

Address 24 CHRISTOPHER TOPPI DRIVE Address 24 CHRISTOPHER TOPPI DRIVE

City-State-Zip: SOUTH PORTLAND ME 04106 City-State-Zip: SOUTH PORTLAND ME 04106

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES R. SEELY PRESIDENT/CEO 04/11/2025