

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MORTGAGEIT, INC. |
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Principal Office

33 MAIDEN LANE
NEW YORK, NY 10038

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-----------------|--|
| CEO | DOUG NAIDUS | 33 MAIDEN LANE, 6TH FLOOR NY, NY 10038 |
| President | GARY BIERFRIEND | 33 MAIDEN LANE, 6TH FLOOR NY, NY 10038 |
| Secretary | Andy Occhino | 33 MAIDEN LANE, 6TH FLOOR NY, NY 10038 |

Directors

| | | |
|----------|-------------------|------------------------------|
| Director | Doug Naidus | 33 MAidena LAne, NY NY 10038 |
| Director | Phillip Weingors | 60 Wall Street, NY, NY 10004 |
| Director | Michael Cammorato | 60 Wall Street, NY, NY 10004 |

Signatures

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|------------------|-----------------------|
| Signature | Avita Reynolds |
| Title | Compliance Specialist |