

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	OPTION ONE MORTGAGE SERVICES, INC.
<b>Company ID</b>	0438066.09.99997
<b>Date Filed</b>	5/6/2008 12:07:48 PM
<b>Fee</b>	\$15.00

## Principal Office

3 Burlington Woods  
Burlington, MA 02110

## Registered Agent

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

## Officers

CFO	Matthew A Engel	3 Burlington Woods, Burlington, MA, 02110
President	Fabiola N Camperi	3 Burlington Woods, Burlington, MA, 02110
Secretary	William S Smith	3 Burlington Woods, Burlington, MA, 02110

## Directors

Director	Fabiola N Camperi	3 Burlington Woods, Burlington, MA, 02110
----------	-------------------	---

## Signatures

<b>Signature</b>	Anne Meyer
<b>Title</b>	Power of Attorney