



FRANKLIN CREDIT
MANAGEMENT CORPORATION

2016 MAY -9 PM 2:15

SECRETARY OF STATE
STATE OF IDAHO

101 Hudson Street, 25th Floor, Jersey City, NJ 07302
T 800-255-5897 • F 201-839-4351

May 4, 2016

Via Express Mail

Idaho Secretary of State's Office
Attn: Business Entities
P.O. Box 83720
Boise, ID 83720-0080

C183873

resignation

RE: Officer Change Notification
License No.C159135

Dear Sir/Madam:

Please be advised that the following officers and/or directors have resigned from their positions with Franklin Credit Management Corporation ("FCMC") to explore other business opportunities:

Michael Bertash, as Director – effective February 9, 2016

Steven Lefkowitz, as Director – effective February 9, 2016

Kevin Gildea, as Executive Vice President – effective July 10, 2015

Paul Colasono, as Chief Executive Officer – effective August 31, 2015

The following changes have been made to the officers of FCMC:

Glenn Murphy, as Chief Operating Officer

Kimberley Shaw, as Chief Financial Officer, Senior Vice President, Secretary and Treasurer

The other officers of record maintain their original appointment. Should you have any questions or require additional information please contact me via telephone at (201) 604-4505 or email at mrozanski@franklincredit.com.

Sincerely,

Maureen Rozanski, Esq.
Legal Counsel

Encl.