

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001813

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: HEADLANDS MORTGAGE COMPANY

**Current Principal Place of Business:**

1100 LARKSPUR LANDING CIRCLE  
SUITE 360  
LARKSPUR, CA 94939 US

**New Principal Place of Business:**

275 BROADHOLLOW ROAD  
MELVILLE, NY 11747 US

**Current Mailing Address:**

1100 LARKSPUR LANDING CIRCLE  
SUITE 360  
LARKSPUR, CA 94939 US

**New Mailing Address:**

275 BROADHOLLOW ROAD  
MELVILLE, NY 11747 US

FEI Number: 94-2851992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: THEOBALD, STEPHEN P  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: SVP  
Name: GILBERT, IRENE D  
Address: 1100 LARKSPUR LANDING CIRCLE, STE 360  
City-St-Zip: LARKSPUR, CA 94939

Title: SEC  
Name: GILBERT, IRENE  
Address: 275 BROADHOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

Title: CFO  
Name: RUH, COLIN  
Address: 3901 NORTH DALLAS PARKWAY  
City-St-Zip: PLANO, TX 75093

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: IRENE GILBERT

SEC

03/30/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date