

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001813

FILED
Mar 14, 2011
Secretary of State

Entity Name: HEADLANDS MORTGAGE COMPANY

Current Principal Place of Business:

275 BROADHOLLOW ROAD
MELVILLE, NY 11747 US

New Principal Place of Business:

90 PARK AVENUE
NEW YORK, NY 10016 US

Current Mailing Address:

275 BROADHOLLOW ROAD
MELVILLE, NY 11747 US

New Mailing Address:

90 PARK AVENUE
NEW YORK, NY 10016 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ADITYA, MAHESH C
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: SEC
Name: FERGUSON, NANCY C
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: TRE
Name: LINEHAN, STEPHEN
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: CFO
Name: RAO, RAJESH S
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: AS
Name: COOK, AMY D
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

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: AMY D. COOK

AS

03/14/2011

Electronic Signature of Signing Officer or Director

_____ Date