

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001813

FILED  
Mar 01, 2012  
Secretary of State

**Entity Name:** HEADLANDS MORTGAGE COMPANY

**Current Principal Place of Business:**

90 PARK AVENUE  
NEW YORK, NY 10016 US

**New Principal Place of Business:**

1680 CAPITAL ONE DRIVE  
MCLEAN, VA 22102 US

**Current Mailing Address:**

90 PARK AVENUE  
NEW YORK, NY 10016 US

**New Mailing Address:**

1680 CAPITAL ONE DRIVE  
MCLEAN, VA 22102 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: JULIANE, JEFFREY M  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: SEC  
Name: FERGUSON, NANCY C  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: TRE  
Name: LINEHAN, STEPHEN  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: CFO  
Name: PERLIN, GARY L  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

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

03/01/2012

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

\_\_\_\_\_  
Date