

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

067140 AB

DOCUMENT # **F94000001813**



1. Entity Name
HEADLANDS MORTGAGE COMPANY

FILED

03 JAN 28 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**100 WOOD HOLLOW DRIVE
NOVATO CA 94945
US**

Mailing Address
**100 WOOD HOLLOW DRIVE
NOVATO CA 94945
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-2851992**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
800011139608
01/28/03--01074--008 **150.00
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHUMACHER, KIRK 100 WOOD HOLLOW DRIVE NOVATO CA 94945	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD MANION, JAMES R 5032 PARKWAY PLAZA CHARLOTTE NC 28217	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD POISSON, BECKY 100 WOOD HOLLOW DRIVE NOVATO CA 94945	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHNSON, BETTY ASST. S 100 WOOD HOLLOW DRIVE NOVATO CA 94945	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD IBRAHIM, SANFORD A 100 WOOD HOLLOW DRIVE NOVATO CA 94945	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD ABREU, STEVEN 100 WOOD HOLLOW DRIVE NOVATO CA 94945	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FINANCE / CFO DAVID PETRINI 100 WOOD HOLLOW DRIVE NOVATO, CA 94945	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RISK / DIRECTOR BOB ARENA 100 WOOD HOLLOW DRIVE NOVATO, CA 94945	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SERVICING RAGHU KRISHNAIAH 100 WOOD HOLLOW DRIVE NOVATO, CA 94945	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Betty Johnson **DATE REQUIRED** BETTY JOHNSON 1-9-03 (415) 876-5882
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day Phone #

CR2E034 (10/02)

HEADLANDS MORTGAGE COMPANY
OFFICERS AND DIRECTORS

Name	Title/Area of Responsibility	Business Address
Sanford A. Ibrahim	President/CEO/Director	100 Wood Hollow Drive Novato, CA 94945
Becky Poisson	Exec. VP/Ops/Tech/Director	100 Wood Hollow Drive Novato, CA 94945
Steve Abreu	Exec. VP/Production/Director	100 Wood Hollow Drive Novato, CA 94945
James R. Manion	Exec. VP/Secretary/Director	5032 Parkway Plaza Blvd. Charlotte, NC 28217
Bob Arena	Exec. VP/Risk Mgmt/Director	100 Wood Hollow Drive Novato, CA 94945
David Petrini	Exec. VP/Finance/CFO	100 Wood Hollow Drive Novato, CA 94945
Raghu Krishnaiah	Exec. VP/Servicing	100 Wood Hollow Drive Novato, CA 94945
Betty Johnson	Asst. Secretary	100 Wood Hollow Drive Novato, CA 94945