## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002577

**Entity Name: MASON MCDUFFIE MORTGAGE CORPORATION** 

FILED
Apr 30, 2021
Secretary of State
6339462346CC

## **Current Principal Place of Business:**

12647 ALCOSTA BLVD SUITE 300 SAN RAMON. CA 94583

## **Current Mailing Address:**

12647 ALCOSTA BLVD SUITE300 SAN RAMON, CA 94583 US

FEI Number: 20-2693054 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DR SUITE A TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

Title P Title S/T

Name RICHARDSON, MARILYN J Name RADIN, JOHN C

Address 12647 ALCOSTA BLVD SUITE 300 Address 12647 ALCOSTA BLVD SUITE 300

City-State-Zip: SAN RAMON CA 94583 City-State-Zip: SAN RAMON CA 94583

Title VP Title EXECUTIVE CHAIRMAN

Name GODFREY, WILLIAM R Name BAJAJ, ANITA

Address 12647 ALCOSTA BLVD SUITE 300 Address 4400 KELLER AVE

City-State-Zip: SAN RAMON CA 94583

City-State-Zip: OAKLAND CA 94605

Title EXECUTIVE CHAIRMAN

Name BAJAJ, MUKESH Address 4400 KELLER AVE

STE. 140-292

City-State-Zip: OAKLAND CA 94605

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: MARILYN RICHARDSON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT & CEO

04/30/2021

Date