2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002577

Entity Name: MASON MCDUFFIE MORTGAGE CORPORATION

FILED Apr 23, 2020 **Secretary of State** 0026734510CC

Current Principal Place of Business:

2430 CAMINO RAMON #300 SAN RAMON, CA 94583

Current Mailing Address:

2430 CAMINO RAMON, #300 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 Title S/T

RICHARDSON, MARILYN J RADIN, JOHN C Name Name

Address 2430 CAMINO RAMON #300 2430 CAMINO RAMON #300 Address

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

EXECUTIVE CHAIRMAN Title Title VΡ

Name BAJAJ, ANITA Name GODFREY, WILLIAM R Address

4400 KELLER AVE Address 2430 CAMINO RAMON #300 STE 140-292

SAN RAMON CA 94583 City-State-Zip: City-State-Zip: OAKLAND CA 94605

EXECUTIVE CHAIRMAN Title

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

PRESIDENT/CEO

04/23/2020