### 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002577

**Entity Name: MASON MCDUFFIE MORTGAGE CORPORATION** 

**FILED** Apr 17, 2018 **Secretary of State** CC8151672651

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

2010 CROW CANYON PL SUITE 400 SAN RAMON, CA 94583

# **Current Mailing Address:**

2010 CROW CANYON PL SUITE 400 SAN RAMON, CA 94583

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 С Title

TASKER, HERBERT B RICHARDSON, MARILYN J Name Name

Address 2010 CROW CANYON PL SUITE 400 2010 CROW CANYON PL SUITE 400 Address

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

Title VΡ Title S/T

Name GODFREY, WILLIAM R RADIN, JOHN C Name

Address 2010 CROW CANYON PL SUITE 400 Address 2010 CROW CANYON PL SUITE 400

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

**EXECUTIVE CHAIRMAN** Title **EXECUTIVE CHAIRMAN** Title

Name BAJAJ, MUKESH Name BAJAJ. ANITA Address 4400 KELLER AVE 4400 KELLER AVE Address

STE. 140-292 STE 140-292

City-State-Zip: 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 JO RICHARDSON

**PRESIDENT** 

OAKLAND CA 94605

04/17/2018