

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000001813

**Entity Name:** HEADLANDS MORTGAGE COMPANY

**Current Principal Place of Business:**

1680 CAPITAL ONE DRIVE  
MCLEAN, VA 22102

**Current Mailing Address:**

1680 CAPITAL ONE DRIVE  
MCLEAN, VA 22102 US

**FEI Number: 94-2851992**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRES  
Name            JULIANE, JEFFREY M  
Address        1680 CAPITAL ONE DRIVE  
City-State-Zip: MCLEAN VA 22102

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

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

Title            CFO  
Name            PERLIN, GARY L  
Address        1680 CAPITAL ONE DRIVE  
City-State-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: NANCY C. FERGUSON**

**SECRETARY**

**03/21/2013**

Electronic Signature of Signing Officer/Director Detail

Date