2018 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

FILED Jan 22, 2018

Secretary of State

CC8231666547

Officer/Director Detail:

Title PD Title S

NameJULIANE, JEFFREY MNameNAJEWICZ, MICHAEL FAddress1680 CAPITAL ONE DRIVEAddress1680 CAPITAL ONE DRIVE

City-State-Zip: MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102

Title T Title D

Name FEIL, THOMAS A Name KOCH, PAMELA M

Address 1680 CAPITAL ONE DRIVE Address 1680 CAPITAL ONE DRIVE

City-State-Zip: MCLEAN VA 22102 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: MICHAEL F. NAJEWICZ

SECRETARY

01/22/2018