

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 817306

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** WACHOVIA MORTGAGE CORPORATION

**Current Principal Place of Business:**

ONE WACHOVIA CENETR  
CHARLOTTE, NC 28288

**New Principal Place of Business:**

ONE WACHOVIA CENETR  
301 S. COLLEGE STREET  
CHARLOTTE, NC 28288

**Current Mailing Address:**

ONE WACHOVIA CENETR  
CHARLOTTE, NC 28288

**New Mailing Address:**

ONE WACHOVIA CENETR  
301 S. COLLEGE STREET  
CHARLOTTE, NC 28288

**FEI Number:** 56-0811711

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST  
STE. 105  
TALLAHASSEE, FL 32301 US

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

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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** POPE, DAVID L  
**Address:** 301 S. COLLEGE STREET  
**City-St-Zip:** CHARLOTTE, NC 28202

**Title:** SVP  
**Name:** DUBIE, CAROL A  
**Address:** 301 S. COLLEGE STREET  
**City-St-Zip:** CHARLOTTE, NC 28202

**Title:** T  
**Name:** HAIRR, LISA M  
**Address:** 301 S. COLLEGE STREET  
**City-St-Zip:** CHARLOTTE, NC 28288

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:** CAROL A. DUBIE

SVP

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date