

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90095 007 ***150.00

DOCUMENT # F01000000824

1. Entity Name

Nellie Mae Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business **50 Braintree Hill Office** 3. Mailing Address **11600 Sallie Mae**

Suite, Apt. #, etc. **Park**

Suite, Apt. #, etc. **Drive**

City & State **Braintree, MA**

City & State **Reston, VA**

4. FEI Number
04-3473373

Applied For
Not Applicable

Zip **02184**

Country

Zip **20193**

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name

CT Corporation

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Thomas F. Fitzpatrick 11600 Sallie Mae Dr. Reston, VA 20193
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Pres/CEO John F. Marcus 50 Braintree Hill Office Pk Braintree, MA 02184
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer John F. Remondi 11600 Sallie Mae Drive Reston, VA 20193
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Mary F. Eure 11600 Sallie Mae Drive Reston, VA 20193
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary Carol R. Rakatansky 11600 Sallie Mae Drive Reston, VA 20193

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carol Rakatansky/Ass't Sec.

Date

Daytime Phone #

703/810-3000

CR2E034B (12/01)