

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000824

FILED
Mar 14, 2005
Secretary of State

Entity Name: NELLIE MAE CORPORATION

Current Principal Place of Business:

50 BRAINTREE HILL OFFICE PARK, SUITE 300
BRAINTREE, MA 02184

New Principal Place of Business:

Current Mailing Address:

11600 SALLIE MAE DRIVE
RESTON, VA 20193

New Mailing Address:

12061 BLUEMONT WAY
RESTON, VA 20190

FEI Number: 04-3473373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FITZPATRICK, THOMAS F
Address: 11600 SALLIE MAE DR
City-St-Zip: RESTON, VA 20193

Title: PCEO () Delete
Name: MARCUS, JOHN F
Address: 50 BRAINTREE HILL OFFICE PARK, SUITE 300
City-St-Zip: BRAINTREE, MA 02184

Title: T () Delete
Name: DOYLE, MARY B
Address: 11600 SALLIE MAE DRIVE
City-St-Zip: RESTON, VA 20193

Title: S () Delete
Name: EURE, MARY F
Address: 11600 SALLIE MAE DRIVE
City-St-Zip: RESTON, VA 20193

Title: AS () Delete
Name: RAKATANSKY, CAROL R
Address: 11600 SALLIE MAE DRIVE
City-St-Zip: RESTON, VA 20193

Title: SVP () Delete
Name: AUTOR, ROBERT
Address: 11600 SALLIE MAE DRIVE
City-St-Zip: RESTON, VA 20193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FITZPATRICK, THOMAS F
Address: 12061 BLUEMONT WAY
City-St-Zip: RESTON, VA 20190

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DOYLE, MARY B
Address: 12061 BLUEMONT WAY
City-St-Zip: RESTON, VA 20190

Title: S (X) Change () Addition
Name: EURE, MARY F
Address: 12061 BLUEMONT WAY
City-St-Zip: RESTON, VA 20190

Title: AS (X) Change () Addition
Name: RAKATANSKY, CAROL R
Address: 12061 BLUEMONT WAY
City-St-Zip: RESTON, VA 20190

Title: SVP (X) Change () Addition
Name: AUTOR, ROBERT
Address: 12061 BLUEMONT WAY
City-St-Zip: RESTON, VA 20190

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY EURE

SEC

03/14/2005

Electronic Signature of Signing Officer or Director

Date