

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000824

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** NELLIE MAE CORPORATION

**Current Principal Place of Business:**

1002 ARTHUR DRIVE  
LYNN HAVEN, FL 32444

**New Principal Place of Business:**

12061 BLUEMONT WAY  
RESTON, VA 20190

**Current Mailing Address:**

12061 BLUEMONT WAY  
RESTON, VA 20190

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WENTWORTH, DENNIS K  
Address: 11100 USA PARKWAY  
City-St-Zip: FISHERS, IN 46037

Title: P  
Name: WENTWORTH, DENNIS K  
Address: 11100 USA PARKWAY  
City-St-Zip: FISHERS, IN 46037

Title: T  
Name: JOHNSON, GRETCHEN C  
Address: 12061 BLUEMONT WAY  
City-St-Zip: RESTON, VA 20190

Title: SEC  
Name: RAKATANSKY, CAROL R  
Address: 12061 BLUEMONT WAY  
City-St-Zip: RESTON, VA 20190

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 R. RAKATANSKY

SEC

01/12/2011

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

\_\_\_\_\_  
Date