

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2012
Secretary of State

Entity Name: NELLIE MAE CORPORATION

Current Principal Place of Business:

2001 EDMUND HALLEY DR.
RESTON, VA 201913436

New Principal Place of Business:

Current Mailing Address:

2001 EDMUND HALLEY DR.
RESTON, VA 201913436

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: REIN, MARK D
Address: 2001 EDMUND HALLEY DRIVE
City-St-Zip: RESTON, VA 20191

Title: P
Name: REIN, MARK D
Address: 2001 EDMUND HALLEY DRIVE
City-St-Zip: RESTON, VA 20191

Title: T
Name: JOHNSON, GRETCHEN C
Address: 2001 EDMUND HALLEY DRIVE
City-St-Zip: RESTON, VA 20191

Title: SEC
Name: RAKATANSKY, CAROL R
Address: 2001 EDMUND HALLEY DRIVE
City-St-Zip: RESTON, VA 20191

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

02/01/2012

Electronic Signature of Signing Officer or Director

Date