

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

FILED
Feb 11, 2003 8:00 am
Secretary of State

02-11-2003 90063 022 ***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 Park

3. Mailing Address
11600 Sallie Mae Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when renewing)

DATE

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

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED FOR ALL DIRECTORS AND OFFICERS

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 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 R. Rakatansky

2/3/03

Date

703/810-3000

Daytime Phone #

CR2E034B (12/02)

Attachment 30033515
FO10000000824

NELLIE MAE CORPORATION

50 Braintree Hill Office Park, Suite 300
Braintree, MA 02184

Current Directors:

Thomas J. Fitzpatrick

Current Officers:

John F. Marcus	President and Chief Executive Officer
Robert Autor	Senior Vice President
J. Lance Franke	Vice President
John F. Remondi	Treasurer
Mary F. Eure	Secretary
Carol R. Rakatansky	Assistant Secretary