

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000259

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERRILL LYNCH MORTGAGE LENDING, INC.

Current Principal Place of Business:

ONE BRYANT PARK
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

30930 RUSSELL RANCH ROAD
MAIL STOP: CA6-916-01-12
WESTLAKE VILLAGE, CA 91362

New Mailing Address:

150 N COLLEGE ST; NC1-028-17-06
CHARLOTTE, NC 28255

FEI Number: 13-3403204

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: PRES
Name: SILVERSTEIN, BARON
Address: 150 N COLLEGE ST; NC1-028-17-06
City-St-Zip: CHARLOTTE, NC 28255

Title: SEC
Name: PRYOR, ELIZABETH A
Address: 150 N COLLEGE ST; NC1-028-17-06
City-St-Zip: CHARLOTTE, NC 28255

Title: TREA
Name: DADLANI, VINOD C
Address: 150 N COLLEGE ST; NC1-028-17-06
City-St-Zip: CHARLOTTE, NC 28255

Title: SVP
Name: DESOUZA, DONNA
Address: 150 N COLLEGE ST; NC1-028-17-06
City-St-Zip: CHARLOTTE, NC 28255

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: DONNA DESOUZA

SVP

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date