

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: GREENPOINT MORTGAGE FUNDING, INC.

Current Principal Place of Business:

110 LARKSPUR LANDING CIRCLE
SUITE 360
LARKSPUR, CA 94939

New Principal Place of Business:

90 PARK AVENUE
NEW YORK, NY 10016

Current Mailing Address:

110 LARKSPUR LANDING CIRCLE
SUITE 360
LARKSPUR, CA 94939

New Mailing Address:

90 PARK AVENUE
NEW YORK, NY 10016

FEI Number: 13-3210378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: S
Name: FERGUSON, NANCY C
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: CFO
Name: RAO, RAJESH S
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: PD
Name: ADITYA, MAHESH C
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: EVP
Name: PAHREN, JUDITH W
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: AS
Name: COOK, AMY D
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: D
Name: THACKER, F. AUBREY
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

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: AMY D. COOK

AS

04/06/2011

Electronic Signature of Signing Officer or Director

Date