

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00252

FILED
May 22, 2007
Secretary of State

Entity Name: FAIRFIELD MORTGAGE CORPORATION

Current Principal Place of Business:

8427 SOUTH PARK CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DR.
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 71-0450393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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 () Delete
Name: BUCKMAN, JAMES E
Address: 9 WEST 57TH ST
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: HOLMES, STEPHEN P
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: DT () Delete
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: P () Delete
Name: HANNING, FRANZ S
Address: 8427 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: HUBER, JOSEPH J
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: S () Delete
Name: ERIC, BOCK J
Address: 9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: COHEN, ELIZABETH R
Address: 7 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: DCEO (X) Change () Addition
Name: HOLMES, STEPHEN P
Address: 1 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: DEVP (X) Change () Addition
Name: WILSON, VIRGINIA M
Address: 7 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPS (X) Change () Addition
Name: FELDMAN, LYNN A
Address: 7 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP (X) Change () Addition
Name: GEPPEL, GEORGE
Address: 7 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN A FELDMAN

SVPS

05/22/2007

Electronic Signature of Signing Officer or Director

Date