

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09486

FILED
Jan 20, 2009
Secretary of State

Entity Name: PHH MORTGAGE CORPORATION

Current Principal Place of Business:

3000 LEADENHALL RD
MT. LAUREL, NJ 08054 US

New Principal Place of Business:

1 MORTGAGE WAY
MT. LAUREL, NJ 08054 US

Current Mailing Address:

1 MORTGAGE WAY
MAIL STOP LLC
MT. LAUREL, NJ 08054 US

New Mailing Address:

1 MORTGAGE WAY
MAIL STOP LIC
MT. LAUREL, NJ 08054 US

FEI Number: 22-2195996

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANAHY, MARK
Address: 3000 LEADENHALL ROAD
City-St-Zip: MT. LAUREL, NJ 08054

Title: DP () Delete
Name: EDWARDS, TERENCE W
Address: 3000 LEADENHALL ROAD
City-St-Zip: MT. LAUREL, NJ 08054

Title: SSVP () Delete
Name: BROWN, WILLIAM F
Address: 3000 LEADENHALL ROAD
City-St-Zip: MT. LAUREL, NJ 08054

Title: CFO () Delete
Name: DANAHY, MARK R
Address: 3000 LEADENHALL ROAD
City-St-Zip: MT. LAUREL, NJ 08054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DANAHY, MARK
Address: 1 MORTGAGE WAY
City-St-Zip: MT. LAUREL, NJ 08054

Title: DEVP (X) Change () Addition
Name: EDWARDS, TERENCE W
Address: 3000 LEADENHALL ROAD
City-St-Zip: MT. LAUREL, NJ 08054

Title: SSVP (X) Change () Addition
Name: BROWN, WILLIAM F
Address: 1 MORTGAGE WAY
City-St-Zip: MT. LAUREL, NJ 08054

Title: CEO (X) Change () Addition
Name: DANAHY, MARK R
Address: 1 MORTGAGE WAY
City-St-Zip: MT. LAUREL, NJ 08054

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM F BROWN

SSVP

01/20/2009

Electronic Signature of Signing Officer or Director

Date