

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09486

FILED
Jun 05, 2012
Secretary of State

Entity Name: PHH MORTGAGE CORPORATION

Current Principal Place of Business:

1 MORTGAGE WAY
MT. LAUREL, NJ 08054 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, DAVID E
Address: 1 MORTGAGE WAY
City-St-Zip: MT. LAUREL, NJ 08054

Title: D
Name: BROWN, WILLIAM F
Address: 3000 LEADENHALL RD
City-St-Zip: MT. LAUREL, NJ 08054

Title: SSVF
Name: BROWN, WILLIAM F
Address: 3000 LEADENHALL RD
City-St-Zip: MT. LAUREL, NJ 08054

Title: SFO
Name: FORTUNATO, STEPHEN J
Address: 3000 LEADENHALL RD
City-St-Zip: MT. LAUREL, NJ 08054 US

Title: D
Name: FORTUNATO, STEPHEN J
Address: 3000 LEADENHALL RD
City-St-Zip: MOUNT LAUREL, NJ 08054 US

Title: VP
Name: FLANAGAN, MADELINE
Address: 1 MORTGAGE WAY
City-St-Zip: MOUNT LAUREL, NJ 08054 US

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: MADELINE FLANAGAN

VP

06/05/2012

Electronic Signature of Signing Officer or Director

Date