

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212507636

1.) CORPORATION NAME:

**PHH Mortgage Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

DUE DATE: **4/30/2012**

SCC ID NO: **F0479883**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000
PREFER	20,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 MORTGAGE WAY  
MAIL STOP LIC

CITY/ST/ZIP: MT LAUREL, NJ 08054-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LUKE S HAYDEN  
TITLE: PRESIDENT  
ADDRESS: 1 MORTGAGE WAY  
CITY/ST/ZIP/CO: MT LAUREL, NJ 08054-

OFFICER

DIRECTOR

NAME: WILLIAM F. BROWN  
TITLE: SVP/S/D  
ADDRESS: 3000 LEADENHALL RD  
CITY/ST/ZIP/CO: MT LAUREL, NJ 08054-

OFFICER

DIRECTOR

NAME: MADELINE FLANAGAN  
TITLE: VICE PRESIDENT  
ADDRESS: 1 MORTGAGE WAY  
CITY/ST/ZIP/CO: MT. LAUREL, NJ 08054-

OFFICER

DIRECTOR

NAME: RONALD J LYLES  
TITLE: SR.VP  
ADDRESS: 1 MORTGAGE WAY  
CITY/ST/ZIP/CO: MT. LAUREL, NJ 08054-

OFFICER

DIRECTOR

NAME: STEPHNE FORTUNATO  
TITLE: SVP/SFO  
ADDRESS: 3000 LEADENHALL ROAD  
CITY/ST/ZIP/CO: MT. LAU, NJ 08054-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WILLIAM F. BROWN</u>	<u>WILLIAM F. BROWN, SVP/S/D</u>	<u>3/1/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.