

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212510169

1.) CORPORATION NAME:

**PHH Mortgage Corporation**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0479883**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000
PREFER	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

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:	MADLINE FLANAGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 MORTGAGE WAY		
CITY/ST/ZIP/CO:	MT. LAUREL, NJ 08054		

NAME:	RONALD J LYLES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR.VP		
ADDRESS:	1 MORTGAGE WAY		
CITY/ST/ZIP/CO:	MT. LAUREL, NJ 08054		

NAME:	WILLIAM F. BROWN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/S/D		
ADDRESS:	3000 LEADENHALL RD		
CITY/ST/ZIP/CO:	MT LAUREL, NJ 08054		

NAME:	STEPHNE FORTUNATO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3000 LEADENHALL ROAD		
CITY/ST/ZIP/CO:	MT. LAUREL, NJ 08054		

NAME:	Smriti Laxton Popenoe	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3000 Leadenhall Road		
CITY/ST/ZIP/CO:	Mt. Laurel, NJ 08054, US,US		

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.

/s/ WILLIAM F. BROWN	WILLIAM F. BROWN, SVP/S/D	3/23/2012
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.