

1.) CORPORATION NAME:

**HEADLANDS MORTGAGE COMPANY**

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:

**CA**

DUE DATE: **5/31/2011**

SCC ID NO: **F1176413**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	5,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 90 PARK AVENUE

CITY/ST/ZIP: NEW YORK, NY 10016-

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.

OFFICER

DIRECTOR

NAME: AMY D COOK  
TITLE: ASST SECRETARY  
ADDRESS: 1680 CAPITAL ONE DR  
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

DIRECTOR

NAME: NANCY FERGUSON  
TITLE: SECRETARY  
ADDRESS: 7933 PRESTON RD  
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: IRENE D GILBERT  
TITLE: DIRECTOR  
ADDRESS: 475 E. MACARTHUR STREET  
CITY/ST/ZIP/CO: SONOMA, CA 95476-

OFFICER

DIRECTOR

NAME: GARY L PERLIN  
TITLE: CFO  
ADDRESS: 1680 CAPITAL ONE DRIVE  
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

DIRECTOR

NAME: SANJIV YAJNIK  
TITLE: PRESIDENT  
ADDRESS: 7933 PRESTON RD  
CITY/ST/ZIP/CO: PLANO, TX 75024-

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/ AMY D COOK</u>	<u>AMY D COOK, ASST SECRETARY</u>	<u>5/3/2011</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.