

1.) CORPORATION NAME: <b>HEADLANDS MORTGAGE COMPANY</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY</b> <b>Bank of America Center, 16th Floor</b> <b>1111 East Main Street</b>  <b>RICHMOND, VA</b>	DUE DATE: <b>5/31/2014</b>  SCC ID NO: <b>F1176413</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">50,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">5,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	50,000,000	PREFER	5,000,000
CLASS	AUTHORIZED						
COMMON	50,000,000						
PREFER	5,000,000						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>							
4.) STATE OR COUNTRY OF INCORPORATION: <b>CA</b>							

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1680 CAPITAL ONE DRIVE  CITY/ST/ZIP: MCLEAN, VA 22102
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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.
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NAME: JEFFREY M JULIANE TITLE: PRESIDENT ADDRESS: 1680 CAPITAL ONE DRIVE CITY/ST/ZIP/CO: MCLEAN, VA 95476	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: NANCY FERGUSON TITLE: SECRETARY ADDRESS: 1680 CAPITAL ONE DRIVE CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: THOMAS A FEIL TITLE: TREASURER ADDRESS: 1680 CAPITAL ONE DRIVE CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: PAMELA M KOCH TITLE: DIRECTOR ADDRESS: 1680 CAPITAL ONE DRIVE CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ NANCY FERGUSON	NANCY FERGUSON, SECRETARY	5/22/2014
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.