

1.) CORPORATION NAME: <b>HEADLANDS MORTGAGE COMPANY</b>	DUE DATE: <b>5/31/2016</b>					
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1176413</b>					
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</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
CLASS	AUTHORIZED					
COMMON	50,000,000					
PREFER	5,000,000					
4.) STATE OR COUNTRY OF INCORPORATION: <b>CA</b>						

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 1680 CAPITAL ONE DRIVE	
CITY/ST/ZIP: MCLEAN, VA 22102	

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEFFREY M JULIANE		
TITLE: PRESIDENT		
ADDRESS: 1680 CAPITAL ONE DRIVE		
CITY/ST/ZIP/CO: MCLEAN, VA 95476		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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
NAME: MICHAEL F NAJEWICZ		
TITLE: SECRETARY		
ADDRESS: 7933 PRESTON ROAE		
CITY/ST/ZIP/CO: PLANO, TX 75024		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAMELA M KOCH		
TITLE: DIRECTOR		
ADDRESS: 1680 CAPITAL ONE DRIVE		
CITY/ST/ZIP/CO: MCLEAN, VA 22102		

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/ MICHAEL F NAJEWICZ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL F NAJEWICZ, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/31/2016 DATE
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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.