

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211521221

1.) CORPORATION NAME:

COLDWELL BANKER 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:

MA

DUE DATE: **9/30/2011**

SCC ID NO: **F1395757**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 MORTGAGE WAY

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LUKE S HAYDEN	
TITLE:	PRES/DIR	
ADDRESS:	1 MORTGAGE WAY	
CITY/ST/ZIP/CO:	MT. LAUREL, NJ 08054-	

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

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

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEPHEN J FORTUNATO	
TITLE:	VICE PRESIDENT	
ADDRESS:	3000 LEADENHALL ROAD	
CITY/ST/ZIP/CO:	MOUNT LAUREL, NJ 08054-	

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/SEC	9/14/2011
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.