

1.) CORPORATION NAME:

**PHH Broker Partner 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:

**MD**

DUE DATE: **3/31/2012**

SCC ID NO: **F1418211**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

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:	PRESIDENT	
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:	SR VP/SEC/DIR	
ADDRESS:	3000 LEADENHALL RD	
CITY/ST/ZIP/CO:	MOUNT LAUREL, NJ 08054-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK E JOHNSON	
TITLE:	VP/T	
ADDRESS:	3000 LEADENHALL RD	
CITY/ST/ZIP/CO:	MT LAUREL, NJ 08054-	

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

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/ WILLIAM F BROWN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>WILLIAM F BROWN, SR</u> <u>VP/SEC/DIR</u> PRINTED NAME AND CORPORATE TITLE	<u>2/15/2012</u> 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.