



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 80358		2. Name of Corporation Headlands Mortgage Company			
3. Street Address Principal Business Office 100 Wood Hollow Drive			City Novato	State CA	Zip 94945
4. Business Phone No. 415.878.5000		5. State of Incorporation California			
6. Brief Description of the Character of Business Conducted in Rhode Island Mortgage banking.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steve Abreu			Vice President Name Becky Poisson		
Street Address 100 Wood Hollow Drive			Street Address 100 Wood Hollow Drive		
City Novato	State CA	Zip 94945	City Novato	State CA	Zip 94945
Secretary Name Irene Gilbert			Treasurer Name Colin Ruh		
Street Address 100 Wood Hollow Drive			Street Address 3901 North Dallas Parkway		
City Novato	State CA	Zip 94945	City Plano	State TX	Zip 75093Steve
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steve Abreu			Director Name Becky Poisson		
Street Address 100 Wood Hollow Drive			Street Address 100 Wood Hollow Drive		
City Novato	State CA	Zip 94945	City Novato	State CA	Zip 94945
Director Name Irene Gilbert			Director Name		
Street Address 100 Wood Hollow Drive			Street Address		
City Novato	State CA	Zip 94945	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
55,000,000		No par value.	1,000	Common	No par value.
1			0	Preferred	No par value.

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	DEC 17 2007
By:	By 3058 324
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature _____ Date 12/14/07
Irene Gilbert
Print or Type Name
Secretary
Title