



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections 1-11: 1. Corporate ID No. 107332; 2. Name of Corporation GREENPOINT MORTGAGE FUNDING, INC.; 3. Street Address Principal Business Office 100 Wood Hollow Drive, Novato, CA 94945; 4. Business Phone No 415-878-5000; 5. State of Incorporation NEW YORK; 6. SIC Code 0; 7. Brief Description of the Character of Business Conducted in Rhode Island ORIGINATING AND SERVICING MORTGAGE LOANS; 8. NAMES AND ADDRESSES OF THE OFFICERS: President Sanford A. Ibrahim, Vice President Steven M. Abreu; 9. NAMES AND ADDRESSES OF THE DIRECTORS: Sanford A. Ibrahim, Steven M. Abreu, Becky S. Poisson, Irene D. Gilbert; 10. SHARES AUTHORIZED 1,000 \$1.00 PAR VALUE, 10,000 \$0.01 PAR VALUE; 11. SHARES ISSUED 9,638 Common, \$1.00 Preferred.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



107332

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 of Officer (Handwritten signature)

David R. Vickers
Print or Type Name of Officer

Vice President & Asst. General Counsel
Title of Officer

File Date 4/11/05
Check No. 0352534
By: (Handwritten initials)
FOR SECRETARY OF STATE USE ONLY

GreenPoint Mortgage Funding, Inc.

DIRECTORS, EXECUTIVE OFFICERS AND SHAREHOLDER

Name	Title	Business Address
Sanford A. Ibrahim	President/ Chief Executive Officer/Director	100 Wood Hollow Drive Novato, CA 94945
Becky S. Poisson	Executive Vice President/Director	100 Wood Hollow Drive Novato, CA 94945
Steven M. Abreu	Executive Vice President/Director	100 Wood Hollow Drive Novato, CA 94945
Irene D. Gilbert	Vice President/General Counsel/Secretary/Director	100 Wood Hollow Drive Novato, CA 94945
David J. Petrini	Executive Vice President/CFO	100 Wood Hollow Drive Novato, CA 94945
Raghu R. Krishnaiah	Executive Vice President	100 Wood Hollow Drive Novato, CA 94945

SHAREHOLDER

Name	Tax ID Number	% of Ownership	Business Address
Headlands Mortgage Company	94-2851992	100%	100 Wood Hollow Drive Novato, CA 94945

GreenPoint Mortgage Funding, Inc. ("GPMF" or the "Company") was incorporated in New York State on March 7, 1984. GPMF is a wholly-owned subsidiary of Headlands Mortgage Company and a second tier subsidiary of North Fork Bank (the "Bank"), a New York State-chartered savings bank. The Bank in turn is a wholly-owned subsidiary of North Fork Bancorporation, Inc., a bank holding company incorporated in the state of Delaware. North Fork Bancorporation is publicly traded on the New York Stock Exchange.

05 JAN 11 AM 10:10



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 107332		2. Name of Corporation GREENPOINT MORTGAGE FUNDING, INC.			
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 NEW YORK			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island ORIGINATING AND SERVICING MORTGAGE LOANS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Sanford A. Ibrahim			Vice President Name Steven M. Abreu		
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 Martin E. Roberts			Treasurer Name David J. Petrini		
Street Address 100 Wood Hollow Drive			Street Address 100 Wood Hollow Drive		
City Novato	State CA	Zip 94945	City Novato	State CA	Zip 94945
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Sanford A. Ibrahim			Director Name Becky S. 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 Steven M. Abreu			Director Name David J. Petrini		
Street Address 100 Wood Hollow Drive			Street Address 100 Wood Hollow Drive		
City Novato	State CA	Zip 94945	City Novato	State CA	Zip 94945
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 \$1.00 PAR VALUE, 10,000 \$0.01 PAR VALUE			0	Preferred	\$1.00
			9,638	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 7 3 3 2 *

File Date 2.4.04
Check No. 295280
By: ICP
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] 1/22/04
Signature of Officer Date

David R. Vickers
Print or Type Name of Officer

Vice President & Asst. Secretary
Title of Officer

GreenPoint Mortgage Funding, Inc.

DIRECTORS, EXECUTIVE OFFICERS AND SHAREHOLDER

Name	Title	Business Address
Sanford A. Ibrahim	President/ Chief Executive Officer/Director	100 Wood Hollow Drive Novato, CA 94945
Martin E. Roberts	Executive Vice President/ General Counsel/Secretary/Director	100 Wood Hollow Drive Novato, CA 94945
Becky S. Poisson	Executive Vice President/Director	100 Wood Hollow Drive Novato, CA 94945
Steven M. Abreu	Executive Vice President/Director	100 Wood Hollow Drive Novato, CA 94945
David J. Petrini	Executive Vice President/CFO/ Director	100 Wood Hollow Drive Novato, CA 94945
Raghu Krishnaiah	Executive Vice President	100 Wood Hollow Drive Novato, CA 94945

SHAREHOLDER

Name	Tax ID Number	% of Ownership	Business Address
Headlands Mortgage Company	94-2851992	100%	100 Wood Hollow Drive Novato, CA 94945

GreenPoint Mortgage Funding, Inc. ("GPMF" or the "Company") was incorporated in New York State on March 7, 1984. GPMF is a wholly-owned subsidiary of Headlands Mortgage Company and a second tier subsidiary of GreenPoint Bank (the "Bank"), a New York State-chartered savings bank. The Bank in turn is a wholly-owned subsidiary of GreenPoint Financial Corp., a bank holding company incorporated in the state of Delaware. GreenPoint Financial Corp. is publicly traded on the New York Stock Exchange.



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **107332** 2. Name of Corporation **GREENPOINT MORTGAGE FUNDING, INC.**
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 **NEW YORK** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
Originating and servicing mortgage loans

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Sanford A. Ibrahim	Vice President Name Steven Abreu
Street Address 100 Wood Hollow Drive	Street Address 100 Wood Hollow Drive
City State Zip Novato CA 94945	City State Zip Novato CA 94945
Secretary Name James R. Manion, III	Treasurer Name David J. Petrini
Street Address 5032 Parkway Plaza Blvd.	Street Address 100 Wood Hollow Drive
City State Zip Charlotte NC 28217	City State Zip Novato CA 94945

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Sanford A. Ibrahim	Director Name Becky S. Poisson
Street Address 100 Wood Hollow Drive	Street Address 100 Wood Hollow Drive
City State Zip Novato CA 94945	City State Zip Novato CA 94945
Director Name James R. Manion, III	Director Name Robert Arena
Street Address 5032 Parkway Plaza Blvd.	Street Address 100 Wood Hollow Drive
City State Zip Charlotte NC 28217	City State Zip Novato CA 94945

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 \$1.00 PAR VALUE, 10,000 \$0.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
0 Preferred \$1.00
9,638 Common .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 7 3 3 2 *

File Date: 2. 28. 03
Check No.: 234290
By: [Signature]

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 of Officer [Signature] Date 2-10-03

James R. Manion, III
Print or Type Name of Officer

EVP & Secretary
Title of Officer

GreenPoint Mortgage Funding, Inc.

DIRECTORS, EXECUTIVE OFFICERS AND SHAREHOLDER

Name	Title	Business Address
Sanford A. Ibrahim	President/ Chief Executive Officer/Director	100 Wood Hollow Drive Novato, CA 94945
James R. Manion, III	Executive Vice President/ General Counsel/Secretary/Director	5032 Parkway Plaza Blvd. Charlotte, NC 28277
Becky S. Poisson	Executive Vice President/Director	100 Wood Hollow Drive Novato, CA 94945
Steven M. Abreu	Executive Vice President/Director	100 Wood Hollow Drive Novato, CA 94945
Robert Arena	Executive Vice President/Director	100 Wood Hollow Drive Novato, CA 94945
David J. Petrini	Executive Vice President/CFO/ Director	100 Wood Hollow Drive Novato, CA 94945
Raghu Krishnaiah	Executive Vice President	100 Wood Hollow Drive Novato, CA 94945

SHAREHOLDER

Name	Tax ID Number	% of Ownership	Business Address
Headlands Mortgage Company	94-2851992	100%	100 Wood Hollow Drive Novato, CA 94945

GreenPoint Mortgage Funding, Inc. ("GPMF" or the "Company") was incorporated in New York State on March 7, 1984. GPMF is a wholly-owned subsidiary of Headlands Mortgage Company and a second tier subsidiary of GreenPoint Bank (the "Bank"), a New York State-chartered savings bank. The Bank in turn is a wholly-owned subsidiary of GreenPoint Financial Corp., a bank holding company incorporated in the state of Delaware. GreenPoint Financial Corp. is publicly traded on the New York Stock Exchange.



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **107332** 2. Name of Corporation **GREENPOINT MORTGAGE FUNDING, INC.**
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 **NEW YORK** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
Originating and servicing mortgage loans

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Sanford A. Ibrahim Street Address 100 Wood Hollow Drive City Novato State CA Zip 94945 Secretary Name James R. Manion, III Street Address 5032 Parkway Plaza Blvd. City Charlotte State NC Zip 28217	Vice President Name Becky Poisson, Executive Vice President Street Address 100 Wood Hollow Drive City Novato State CA Zip 94945 Treasurer Name Robert Bernstein Street Address 100 Wood Hollow Drive City Novato State CA Zip 94945
--	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Sanford A. Ibrahim Street Address 100 Wood Hollow Drive City Novato State CA Zip 94945 Director Name Steven Abreu Street Address 100 Wood Hollow Drive City Novato State CA Zip 94945	Director Name Becky Poisson Street Address 100 Wood Hollow Drive City Novato State CA Zip 94945 Director Name Jean Bingham Street Address 100 Wood Hollow Drive City Novato State CA Zip 94945
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 @ \$1, 10,000 @ \$0.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
0 Preferred \$1.00
9,638 Common .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 7 3 3 2 *

1-31-02

File Date: _____

Check No.: 161551

By: *[Signature]*

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.

James R. Manion III *1/30/02*
Signature of Officer Day

James R. Manion, III
Print or Type Name of Officer

Executive Vice President & Secretary
Title of Officer

GreenPoint Mortgage Funding, Inc.

DIRECTORS, EXECUTIVE OFFICERS AND SHAREHOLDER

ID #107332

Name	Title	Business Address
Sanford A. Ibrahim	President/ Chief Executive Officer/Director	100 Wood Hollow Drive Novato, CA 94945
James R. Manion, III	Executive Vice President/ General Counsel/Secretary/Director	5032 Parkway Plaza Blvd. Charlotte, NC 28277
Becky Poisson	Executive Vice President/Director	100 Wood Hollow Drive Novato, CA 94945
Steve Abreu	Executive Vice President/Director	100 Wood Hollow Drive Novato, CA 94945
Jean Bingham	Executive Vice President/Director	100 Wood Hollow Drive Novato, CA 94945
Robert Bernstein	Senior Vice President/ Chief Financial Officer	100 Wood Hollow Drive Novato, CA 94945

SHAREHOLDER

Name	Tax ID Number	% of Ownership	Business Address
Headlands Mortgage Company	94-2851992	100%	100 Wood Hollow Drive Novato, CA 94945

GreenPoint Mortgage Funding, Inc. ("GPMF" or the "Company") was incorporated in New York State on March 7, 1984. GPMF is a wholly-owned subsidiary of Headlands Mortgage Company and a second tier subsidiary of GreenPoint Bank (the "Bank"), a New York State-chartered savings bank. The Bank in turn is a wholly-owned subsidiary of GreenPoint Financial Corp., a bank holding company incorporated in the state of Delaware. GreenPoint Financial Corp. is publicly traded on the New York Stock Exchange.



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **107332** 2. Name of Corporation **GREENPOINT MORTGAGE FUNDING, INC.**

3. Street Address Principal Business Office **1100 Larkspur Landing Circle** City **Larkspur** State **CA** Zip **94939**

4. Business Phone No. **415-461-6790** 5. State of Incorporation **NEW YORK** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
Originating and servicing mortgage loans

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Sanford Alexander Ibrahim	Vice President Name Becky Poisson, Executive Vice President
Street Address 1100 Larkspur Landing Circle	Street Address 1100 Larkspur Landing Circle
City State Zip Larkspur CA 94939	City State Zip Larkspur CA 94939

Secretary Name James R. Manion, III, Executive Vice President	Treasurer Name Robert Bernstein, Senior Vice President
Street Address 5032 Parkway Plaza Blvd.	Street Address 1100 Larkspur Landing Circle
City State Zip Charlotte NC 28217	City State Zip Larkspur CA 94939

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Sanford Alexander Ibrahim	Director Name Becky Poisson
Street Address 1100 Larkspur Landing Circle	Street Address 1100 Larkspur Landing Circle
City State Zip Larkspur CA 94939	City State Zip Larkspur CA 94939
Director Name Steven Abreu	Street Address NONE
Street Address 1100 Larkspur Landing Circle	City State Zip Larkspur CA 94939

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1000 a \$1, 10,000 a \$0.01		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
0	Preferred	\$1.00
9,638	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 7 3 3 2 *

File Date: 2/8

Check No.: 20536

By: [Signature]

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 of Officer: [Signature] Date: 2-5-01

Print or Type Name of Officer: James R. Manion, III

Title of Officer: EVP & Secretary

GreenPoint Mortgage Funding, Inc.

DIRECTORS, EXECUTIVE OFFICERS AND SHAREHOLDER

Name	Social Security No. / Date of Birth	Title	Residence Address	Business Address
Sanford A. Ibrahim	203-48-5467 DOB: 12/15/51	President/ Chief Executive Officer/Director	63 Via Los Altos Tiburon, California 94920	1100 Larkspur Landing Cir. #101 Larkspur, California 94939
James R. Manion, III	181-48-1165 DOB: 1/17/56	Executive Vice President/ General Counsel /Secretary	9531 White Hemlock Lane Charlotte, North Carolina 28270	5032 Parkway Plaza Blvd. Charlotte, North Carolina 21817
Becky Poisson	395-50-5896 DOB: 05/02/49	Executive Vice President/Director	785 Creek Drive Boulder Creek, California 95006	1100 Larkspur Landing Cir. #101 Larkspur, California 94939
Steve Abreu	565-98-5328 DOB: 01/02/65	Executive Vice President/Director	18 Windward Hill Oakland, California 94618	1100 Larkspur Landing Cir. #101 Larkspur, California 94939
Robert Bernstein	053-62-0069 DOB: 10/07/65	Senior Vice President/ Chief Financial Officer	3455 Fillmore Street, Apt. #203 San Francisco, California 94123	1100 Larkspur Landing Cir. #101 Larkspur, California 94939

SHAREHOLDER

Name	Tax ID Number	% of Ownership	Business Address
Headlands Mortgage Company	94-2851992	100%	1100 Larkspur Landing Circle Larkspur, California 94939

GreenPoint Mortgage Funding, Inc. ("GPMF" or the "Company") was incorporated in New York State on March 7, 1984. GPMF is a wholly-owned subsidiary of Headlands Mortgage Company and a second tier subsidiary of GreenPoint Bank (the "Bank"), a New York State-chartered savings bank. The Bank in turn is a wholly-owned subsidiary of GreenPoint Financial Corp., a bank holding company incorporated in the state of Delaware. GreenPoint Financial Corp. is publicly traded on the New York Stock Exchange.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF BANKING
233 RICHMOND STREET, SUITE 231
PROVIDENCE, RI 02903-4231

COMPANY NAME: GreenPoint Mortgage Funding, Inc.

LOCATION: 1100 Larkspur Landing Circle, Larkspur, CA 94939

AUTHORIZATION FOR BACKGROUND CHECK AND RELEASE

I, Robert C. Bernstein, Chief Financial Officer
(Full Name and Title)

of 3455 Fillmore St., Apt. #203, San Francisco, CA 94123
(Residence Address, City, State, Zip Code)

having a date of birth of 10/07/1965 and social security number of 053-62-0069 hereby voluntarily direct and authorize the Division of Banking of the Department of Business Regulation to utilize the above information as part of its evaluation of my general character and financial condition. The information may be used for purposes of obtaining a credit report on me and/or may be shared with the Bureau of Criminal Identification of the Department of the Attorney General for the State of Rhode Island to make available to the Department of Business Regulation any criminal record or other disposition that the Bureau of Criminal Identification has on file in reference to me.

I hereby waive and release any and all manner of actions, cause of actions, and demands of every kind, nature and description, arising from any release of criminal records and requests therefrom, whatsoever against the State of Rhode Island, the Bureau of Criminal Identification, the Attorney General, the Department of Business Regulation, the employees of the Attorney General's Office and the employees and officials of the Department of Business Regulation in both law and equity which I may now have or in the future may have.

Robert C. Bernstein

(Full Name, Please Print)

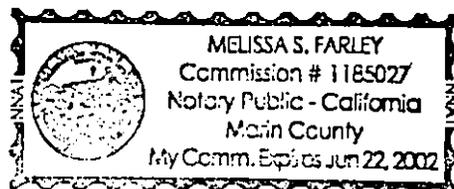
Robert Bernstein

(Signature)

Sworn to before me on this 5th day of February, 2001

[Signature]
Notary Public

My Commission Expires: 6/22/2002





PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **107332** 2. Name of Corporation **GREENPOINT MORTGAGE FUNDING, INC.**

3. Street Address Principal Business Office
1100 Larkspur Landing Circle City **Larkspur** State **CA** Zip **94939**

4. Business Phone No. **415-461-6790** 5. State of Incorporation **NEW YORK** 6. SIC Code **6148**

7. Brief Description of the Character of Business Conducted in Rhode Island
Originating and servicing mortgage loans

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>President Name Sanford Alexander Ibrahim</p> <p>Street Address 1100 Larkspur Landing Circle</p> <p>City State Zip Larkspur CA 94939</p> <p>Secretary Name James R. Manion III, Executive Vice President</p> <p>Street Address 1100 Larkspur Landing Circle</p> <p>City State Zip Larkspur CA 94939</p>	<p>Vice President Name Becky Poisson, Executive Vice President</p> <p>Street Address 1100 Larkspur Landing Circle</p> <p>City State Zip Larkspur CA 94939</p> <p>Treasurer Name Gilbert MacQuarrie, Executive Vice President</p> <p>Street Address 1100 Larkspur Landing Circle</p> <p>City State Zip Larkspur CA 94939</p>
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>Director Name Sanford Alexander Ibrahim</p> <p>Street Address 1100 Larkspur Landing Circle</p> <p>City State Zip Larkspur CA 94939</p> <p>Director Name James R. Manion III</p> <p>Street Address 1100 Larkspur Landing Circle</p> <p>City State Zip Larkspur CA 94939</p>	<p>Director Name Becky Poisson</p> <p>Street Address 1100 Larkspur Landing Circle</p> <p>City State Zip Larkspur CA 94939</p> <p>Director Name Gilbert MacQuarrie</p> <p>Street Address 1100 Larkspur Landing Circle</p> <p>City State Zip Larkspur CA 94939</p>
---	--

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1000	a \$1,	10,000 a \$0.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
0	Preferred	\$1.00
9,638	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 7 3 3 2 *

File Date: 2/23/00

Check No.: 265251

By: [Signature]

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] 2/22/00
Signature of Officer Date

James R. Manion III

Print or Type Name of Officer

Executive Vice President & Secretary

Title of Officer

107932

GreenPoint Mortgage Funding, Inc.

DIRECTORS, EXECUTIVE OFFICERS AND SHAREHOLDER

Name	Title	Business Address
S.A. Ibrahim	President/ Chief Executive Officer/Director	1100 Larkspur Landing Cir. #101 Larkspur, California 94939
Gilbert MacQuarrie	Executive Vice President/ Chief Financial Officer/Director	1100 Larkspur Landing Cir. #101 Larkspur, California 94939
James R. Manion, III	Executive Vice President/ General Counsel /Secretary	5032 Parkway Plaza Blvd. Charlotte, North Carolina 21817
Becky Poisson	Executive Vice President/Director	1100 Larkspur Landing Cir. #101 Larkspur, California 94939
Steve Abreu	Executive Vice President/Director	1100 Larkspur Landing Cir. #101 Larkspur, California 94939
Paul Rizzo	Executive Vice President/Director	200 First Stamford Place Stamford, CT 06901

SHAREHOLDER

Name	Tax ID Number	% of Ownership	Business Address
Headlands Mortgage Company	94-2851992	100%	1100 Larkspur Landing Circle Larkspur, California 94939

GreenPoint Mortgage Funding, Inc. ("GPMF" or the "Company") was incorporated in New York State on March 7, 1984. GPMF is a wholly-owned subsidiary of Headlands Mortgage Company and a second tier subsidiary of GreenPoint Bank (the "Bank"), a New York State-chartered savings bank. The Bank in turn is a wholly-owned subsidiary of GreenPoint Financial Corp., a bank holding company incorporated in the state of Delaware. GreenPoint Financial Corp. is publicly traded on the New York Stock Exchange.