

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthéw A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 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 IN BLACK) 2. Name of Corporation 1. Corporate ID No. **HEADLANDS MORTGAGE CO.** 80358 State 3. Street Address Principal Business Office Ciry 100 Wood Hollow Drive Novato CA 94945-6 SIC Code 5. State of Incorporation 4. Business Phone No 6148 **CALIFORNIA** 4158785000 7. Brief Description of the Character of Business Conducted in Rhode Island MORTGAGE BANKING. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Becky Poisson S.A. Ibrahim Street Address Street Address . 100 Wood Hollow Drive 100 Wood Hollow Drive Zip Ciry State State Zip City CA 94945 Novato Novato 94945 Treasurer Name Secresary Name David Petrini Irene Gilbert Street Address Street Address .100 Wood Hollow Drive 100 Wood Hollow Drive City State Žιρ State Zip City 94945 CA 94945 Novato CA 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name \*Becky Poisson S.A. Ibrahim Street Address . Sireet Address 100 Wood Hollow Drive 100 Wood Hollow Drive State Zip ·City City State Zıp 94945 Novato CA 94945 Novato CA Director Name Director Name Steve Abreu Irene Gilbert · Street Address Street Address 100 Wood Hollow Drive 100 Wood Hollow Drive City State Zip State City Zip 94945 94945 CA CA 'Novato Novato 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES **AUTHORIZED SHARES** Par Value Number of Shares Class/Series Number of Shares Class/Series Par Value No par value 1,000 Common 55,000,000 NO PAR VALUE Preffered No par value This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



*80358 FBC 170709/14/46:36 AM*
File Date
Check No. FEB 0 8 2005
By 35-1915
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.

Betty donnson Print or Type Name of Officer

Assistant Secretary

Title of Officer Form 630 12/01



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Stree Providence, RI 02903-135 401-222-30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_\_\_\_\_ 2004

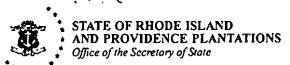
1. Corporate ID No. 80358	2. Name of Corpora HEADLANDS	MORTGAGE CO.			
3. Street Address Principal Bu 100 WOOD H	siness Office OLLOW DRIVE		NOVATO	State CA	<i>Σφ</i> 94945
4. Business Phone No. (415) 878-	5000	5. State of Incorporation CALIFORNIA	1		6. SIC Code 6148
7. Brief Description of the Cha MORTGAGE BAN	•	in Rhode Island			
8. NAMES AND ADDRI President Name S.A. IBRAH		RS: ("X" BOX FOR AT	Vice President Name BECKY POISS	SPACES BEFORE USING A	TTACHMENTS
Street Address 100 WOOD H	OLLOW DRIVE		Street Address 100 WOOD HC	OLLOW DRIVE	<u> </u>
City NOVATO	State CA	<sup>Zip</sup> 94945	Clo <sup>.</sup> NOVATO	State CA	21p 94945
Secretary Name MARTIN E.	ROBERTS	•••••	Treasurer Name DAVID PETRI	INI	
Sireet Address 100 WOOD H	OLLOW DRIVE		Street Address 100 WOOD HC	DLLOW DRIVE	
City NOVATO	State CA	2(p 94945	City NOVATO	State CA	94945
9. NAMES AND ADDRI Director Name S.A. IBRAH		TORS: ("X" BOX FOR A	TTACHMENT)   FILL in Director Name   BECKY POISS	in späces before üsing SON	ATTÄCHMENTS
Street Address 100 WOOD H	OLLOW DRIVE		Street Address 100 WOOD HO	LLOW DRIVE	
City NOVATO	State CA	21p 94945	City NOVATO	State CA	7ip 94945
Director Name MARTIN E.	ROBERTS		Director Name STEVE ABREU	J	
	OLLOW DRIVE		Street Address 100 WOOD HO	OLLOW DRIVE	
Street Address 100 WOOD H		Zip	City NOVATO	State CA	94945
100 WOOD H	State CA	94945	:	C"X" ROX FOR ATTACHM	ENTELL
100 WOOD H	CA	94945	:	("X" BOX FOR ATTACHM	ь <i>мт)</i> []
City NOVATO 10. SHARES AUTHORI	CA	94945	11. SHARES ISSUED	("X" BOX FOR ATTACHM!  Class/Series	Par Value
100 WOOD HOOVATO  10. SHARES AUTHORICAUTHORIZED SHARES	CA ZED ("X" BOX FOR A Class/Series	94945      94945 	11. SHARES ISSUED ISSUED SHARES	· · · · · · · · · · · · · · · · · · ·	Par Value
100 WOOD HE City NOVATO  10. SHARES AUTHORIZED SHARES Number of Shares	CA ZED ("X" BOX FOR A Class/Series	94945      94945 	11. SHARES ISSUED  ISSUED SHARES  Number of Shares	Class/Series	

	*.8 0 3.5.8.*
File Date _	2/17/04
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Ву:	<u> </u>
FC	OR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that including any accompanying schedules and states contained herein are true and correct.	
Signature of Officer	Date
BETTY JOHNSON	2/2/2004
Print or Type Name of Officer	
ASSISTANT SECRETARY	

# HEADLANDS MORTGAGE COMPANY OFFICERS AND DIRECTORS

Name	Title/Area of Responsibility	Business Address
Sanford A. Ibrahim	President/ CEO/ Director	100 Wood Hollow Drive Novato, CA 94945
Becky Poisson	Exec. VP/ Ops/ Tech/ Director	100 Wood Hollow Drive Novato, CA 94945
Steve Abreu	Exec. VP/ Production/ Director	100 Wood Hollow Drive Novato, CA 94945
Martin E. Roberts	Secretary/ General Counsel/ Director	100 Wood Hollow Drive Novato, CA 94945
David Petrini	Exec. VP/ Finance/ CFO	100 Wood Hollow Drive Novato, CA 94945
Raghu Krishnaiah	Exec. VP/ Servicing	100 Wood Hollow Drive Novato, CA 94945
Betty Johnson	Asst. Secretary	100 Wood Hollow Drive Novato, CA 94945



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation 1. Corporate ID No. **HEADLANDS MORTGAGE CO.** \*80358\* 3. Street Address Principal Business Office State NOVATO  $C\Delta$ 100 WOOD HOLLOW DRIVE 94945-6. SIC Code 4. Business Phone No. 5. State of Incorporation 6148 4158785000 **CALIFORNIA** 7. Brief Description of the Character of Business Conducted in Rhode Island Holding Company a course of annulations of the strate the · Inst. Vice President Name resident Name · Becky Poisson S.A. Ibrahim Street Address Street Address 100 Wood Hollow Drive 100 Wood Hollow Drive City State Zip State City 94945 CA CA 94945 Novato Novato Treasurer Name Secretary Name David Petrini James R. Manion III \* Street Address Street Address 100 Wood Hollow Drive 5032 Parkway Plaza Blvd City State Zip State Zip City NC 28217 CA 94945 Charlotte Novato FIGHTASTE SW के.स्टाइंड उत्पाद कामासम्बद्धां का मंति मेरिक प्रवास्त्र So in muliar Director Name Becky Poisson S.A. Ibrahim Street Address Street Address 100 Wood Hollow Drive 100 Wood Hollow Drive State Zip Cirv 94945 Novato 94945 Novato CA Director Name Director Name  $\mathcal{C}$ James R. Manion III Steve Abreu 5 · Street Address Street Address 7. 100 Wood Hollow Drive 5032 Parkway Plaza Blvd State State Zip Zφ City <u>r</u> -94945 <del>-</del> 28217 CA NC Novato Charlotte HOP STOPP SHIP & PASTE STOPE ... 80 (00 8 (88)) (4) to all edges of electrication AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Par Value Class/Series Number of Shares 50,000,000 Co 55,000,000 NO PAR VALUE 0.00 Common 0.00 1,000 0.00 5,000,000 Preferred <del>-</del> PREPERED

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



*80358 FB	C1/22/037:21;49 PM*
File Date	2/13/03
Check No	0230754
В <u>у:</u>	- Dh
FOR SECRET.	ARY 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 of Office Date

Betty Johnson

Print or Type Name of Officer
Assistant Secretary

Title of Officer Form 630 12/01

# HEADLANDS MORTGAGE COMPANY OFFICERS AND DIRECTORS

Name	Title/Area of Responsibility	Business Address
Sanford A. Ibrahim	President/CEO/Director	100 Wood Hollow Drive Novato, CA 94945
Becky Poisson	Exec. VP/Ops/Tech/Director	100 Wood Hollow Drive Novato, CA 94945
Steve Abreu	Exec. VP/Production/Director	100 Wood Hollow Drive Novato, CA 94945
James R. Manion	Exec. VP/Secretary/Director	5032 Parkway Plaza Blvd. Charlotte, NC 28217
Bob Arena	Exec. VP/Risk Mgmt/Director	100 Wood Hollow Drive Novato, CA 94945
David Petrini	Exec. VP/Finance/CFO	100 Wood Hollow Drive Novato, CA 94945
Raghu Krishnaiah	Exec. VP/Servicing	100 Wood Hollow Drive Novato, CA 94945
Betty Johnson	Asst. Secretary	100 Wood Hollow Drive Novato, CA 94945

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

Edward S. Inman, III, Secretary of Stat Corporations Divisio. 100 North Main Street, Providence, RI 02903-133, 401-222-304

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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ILOW.	M MUSI BE LIPED IN BLACK	J				
I. Cor	porate ID No.	2. Name of Corporation		<del></del>	<del></del>	—
	80358	HEADLANDS N	ORTGAGE CO.			
3. Stre	ret Address Principal Business Of 100 Wood Hol			Novato	Stote California	94945
4. Bus	iness Phone No. (415) 878–500(	)	5. State of Incorporation CALIFORNIA			6. SIC Code 6148
7. Brie	f Description of the Character of Mortgage Banl					•
	AMES AND ADDRESSE ent Name S.A. Ibrahim	S OF THE OFFICE	ERS ("X" BOX FOR ATTACH	MENT) XFILL IN SPACES  Vice President Name  Becky Pois	BEFORE USING ATTACHMI	ENTS
Street	Address 100 Wood Holi	low Drive		Street Address 100 Wood H	ollow Drive	
City	Novato	State CA	94945	cuy : Novato	State CA	. zip 94945
Secreto	ny Name James R. Man:	ion III		Treasurer Name Robert Ber	nstein	
Street	Address 5032 Parkway	Plaza Blvd	١.	Street Address 100 Wood H	ollow Drive	-
City	Charlotte	State NC	21817	City : Novato	State CA	94945
	AMES AND ADDRESSE on Name S.A. Ibrahim	S OF THE DIREC	TORS (*X* BOX FOR ATTA	CHMENT) XFILL IN SPACE Director Name Becky Pois	S BEFORE USING ATTACH	MENTS
Street	Address 100 Wood Hol	low Drive		Street Address 100 Wood H	ollow Drive	
City	Novato	State CA	94945	.cuy · Novato	State CA	1 21p 94945
Directo	James R. Man	ion III	•	Director Name Steve Abre	•u	************
Street .	Address 5032 Parkway	Plaza Blvd	1.	Street Address: 100 Wood H	Hollow Drive	· • •
City	Charlotte	State NC	<sup>Zip</sup> 21817	city Novato	State CA	94945
	HARES AUTHORIZED	("X" BOX FOR ATTACE	iment)	11. SHARES ISSUED (4	X" BOX FOR ATTACHMENT)	
Numbe	er of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
55,	000,000 NO PAR VALUE	Common	0.00	1,000	Common	0.00
5,	000,000	Preferre	ed 0.00			+ · 

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



FILE Date: 2-1-02

Check No.: 101811

By: \_\_\_\_\_

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 of Piffices Date

Betty Johnson
Print or Type Name of Officer

Asst. Secretary

Title of Officer
5

Form 630 12/01

# HEADLANDS MORTGAGE COMPANY OFFICERS AND DIRECTORS

Name	Title/Area of Responsibility	Business Address
S.A. Ibrahim	President/CEO/Director	100 Wood Hollow Drive Novato, CA 94945
Becky Poisson	Exec. VP/Operations/Director	100 Wood Hollow Drive Novato, CA 94945
Steve Abreu	Exec. VP/Production/Director	100 Wood Hollow Drive Novato, CA 94945
James R. Manion	Exec. VP/Secretary/Director	5032 Parkway Plaza Blvd. Charlotte, NC 21817
Jean Bingham	Exec. VP/Risk Mgmt/Director	100 Wood Hollow Drive Novato, CA 94945
Betty Johnson	Asst. Secretary	100 Wood Hollow Drive Novato, CA 94945
Robert Bernstein	SVP Finance/CFO	100 Wood Hollow Drive Novato, CA 94945

1/22/02

94939

94939

210



## 2001 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

City

Larkspur

Vice President Name

Larkspur

Street Address

Treasurer Name

Street Address

City

Becky Poisson

None

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

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No. 358

2 HEXBLANDS MORTGAGE CO.

3 Street Address Principal Business Office

1100 Larkspur Landing Circle #101

4. Business Phone No.

S CALIFORNIA 415-461-6790

7. Brief Description of the Character of Business Conducted in Rhode Island

Mortgage Banking Warehouse Lender

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

S. A. Ibrahim

Street Address

President Name

1100 Larkspur Landing Circle #101

City

Larkpsur

State CA

94939

Secretary Name

James R. Manion III

Street Address

1100 Larkspur Landing Circle #101

City

State CΛ

94939

210

Larkspur

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

Director Name

S. A. Ibrahim

1100 LarkspurLanding Circle #101

City

Larkspur

State CA

94939

Director Name

James R. Manion III

Street Address

1100 Larkspur Landing Circle #101

City

State CA

94939

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

AUTHORIZED SHARES

Larkspur

Number of Shares

Class/Series Common Par Value

0.00

Becky Poisson

Street Address

Director Name

1100 Larkspur Landing Circle #101

State

1100 Larkspur Landing,Circle #101

CA

State

State

CA

Larkspur

94939 CA

Director Name

Steve Abrou

Street Address

11:00 Larkspur Landing Circle #101

City Larkspur

94939

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

ISSUED SHARES

Number of Shares

Class/Senes

Par Value

1,000

Common

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, an

0.00

5,000,000

50,000,000

Preferred

0.00

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



FEB 0 7 2001

FOR SECRETARY OF STATE USE ONLY

that all statements contained herein are true and correct

# HEADLANDS MORTGAGE COMPANY OFFICERS AND DIRECTORS

Name	Title/Area of Responsibility	Business Address
S.A. Ibrahim	President/CEO/Director	1100 Larkspur Landing Cir #101 Larkspur, CA 94939
Becky Poisson	Exec VP/ Operations/Director	1100 Larkspur Landing Cir #101 Larkspur, CA 94939
Steve Abreu	Executive VP/ Production/Director	1100 Larkspur Landing Cir #101 Larkspur, CA 94939
James R. Manion	Exec VP/Secretary/Director	1100 Larkspur Landing Cir #101 Larkspur, CA 94939
Betty Johnson	Asst. Secretary	1100 Larkspur Landing Cir #101 Larkspur, CA 94939

2/9/01

## #9 continued

Donna Rowey 180 West Wrentham Road Cumberland, RI 02864

## #9 continued

Donna Rowey 180 West Wrentham Road Cumberland, RI 02864

James R. Langevin, Secretary of St Corporations Divis 100 North Main Street, Providence, RI 02903-1. 401-222-3t

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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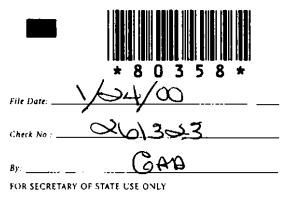
(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2 Name of Corporation

3. Street Address Philippal Busines	s officHEADLA	NDS MORT	GAGE CO.	City		State	Zip	•
ll00 Larkspur	Landing (	Circle	#101	Larks	our	CA	9	4939
4. Business Phone No.		5.	State of Incorporation	-			6.	SIC Code
415-461-6790			CALTERRATA					5148
7. Brief Description of the Charact							•	7170
Secondary 18. NAMES AND ADDRE						FORE USING A	TTACHMENT	s
President Name				Vice President				-
Peter T. Paul Street Address	-			Becky Street Address	Poisson			
1100 Larkspur	Landing	Circle	#101	1100	Larkspur	Landing	Circle	#101
City	State	Zi	P	City	-	State	Zip	,
Larkspur Secretary Name	CA	ı	94939	Larks Treasurer Nam	-	CA		94939
Gilbert MacQua	arrie			Gilbe Street Address	ert MacQua	arrie		
1100 Larkspur	Landing	Circle	#101		Larkspur	Landing	Circle	#101
City	State	Z		City	<b>_</b>	State	ZI	
Larkspur	CA		94939	Larks	spur	CA		9493
9. NAMES AND ADDRE	SSES OF THE	DIRECTOR	S ("X" BOX FOR ATTA	CHMENT) E	TLL IN SPACES I	BEFORE USING	ATTACHMEN	TS.
Director Name				Director Nam				
Peter T. Paul Street Address				Beck Street Address	ty Poissor	า		
ll00 Larkspur	Landing	Circle	#101	1100	) Larkspui	c Landing	Circle	#101
City	State	Z	P	City		State	Zij	,
Larkspur	CA	ı	94939		spur	CA		94939
Duector Name Gilbert MacQua	arrio			Director Nam				
Street Address	arrie			Street Address	e Abreu			
ll00 Larkspur	Landing	Circle	#101	1100	) Larkspui	Landing	Circle	#101
City	State	Z	P	City		State	Zij	,
Larkspur	CA		94939	Lark	spur	CA		94939
10. SHARES AUTHORIZ	ED ("X" BOX FO	R ATTACHMEN	7)	11. SHAR	ES ISSUED ("X"	BOX FOR ATTACH	IMENT)	
AUTHORIZED SHARES				ESSUED SHARES	i.			
Number of Shares	Class/Series	Po	r Value	Number of Sh	ares	Class/Series	Pa	r Value
50,000,000	commo	n	\$0.00	1,000		common	:	\$0.00
5,000,000	prefer	red	\$0.00					
This report must be sig	ned in ink by	either the	President, Vice P	resident Se	cretary Assista	int Secretary T	Treasurer Re	ceiver or T

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust Headlands Mortgage Company is now a wholly owned subsidiary of GreenPoint Fi**a**an



Under penalty of perjury. Declare and affirm that I have examined this 19 port, including any accompanying schedules and statements, at the all statements contained herein are true and correct.

Signature of Pificer

Officer Date

Becky Poisson
Print or Type Name of Officer

Executive Vice President

Title of Officer

Cor

# HEADLANDS MORTGAGE COMPANY

# List of Directors, Executive Officers and Shareholder

# DIRECTORS



Name	Social Security No./ Date of Birth (DOB)	Title	Residence Address	Business Address
Peter T. Paul	001-34-9893 DOB: 11/30/43	Director	550 Riviera Circle Larkspur, California 94939	1100 Larkspur Landing Cir. #101 Larkspur, California 94939
Gilbert MacQuarrie	554-92-1986 DOB: 12/13/54	Director	32 Andreas Circle Novato, California 94945	1100 Larkspur Landing Cir. #101 Larkspur, California 94939
Becky Poisson	395-50-5896 DOB: 05/02/49	Director	785 Creek Drive Boulder Creek, Califomia 95006	1100 Larkspur Landing Cu. #101 Larkspur, California 94939
Steve Abreu	565-98-5328 DOB: 01/02/65	Director	18 Windward Hill Oakland, California 94618	1100 Larkspur Landing Cir. #101 Larkspur, California 94939

# **EXECUTIVE OFFICERS**

Мате	Social Security No. / Date of Birth	Title	Residence Address	Business Address
Peter T. Paul	001-34-9893 DOB: 11/30/43	President	550 Riviera Circle Larkspur, California 94939	1100 Larkspur Landing Cir. #101 Larkspur, California 94939
S.A. Ibrahim	203-48-54 <i>67</i> DOB: 12/15/51	Chief Operating Officer	63 Via Los Altos Tiburon, CA 94920	1100 Larkspur Landing Cir. #101 Larkspur, CA 94939
Gilbert MacQuarrie	554-92-1986 DOB: 12/13/54	Executive Vice President/ Chief Financial Officer/ Secretary	32 Andreas Circle Novato, California 94945	1100 Larkspur Landing Cir. #101 Larkspur, California 94939
Becky Poisson	395-50-5896 DOB: 05/02/49	Executive Vice President / Operations	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 / Production	18 Windward Hill Oakland, California 94618	1100 Larkspur Landing Cir. #101 Larkspur, California 94939

(FORM MUST BE TYPED IN BLACK)

James R. Langevin, Secretary of S Corporations Divis 100 North Main Street, Providence, RI 02903-1 401-222-3

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00



. I. Corporate ID No. 2 Name of Corporation **HEADLANDS MORTGAGE CO.** 80358 3. Street Address Principal Business Office State 1100 LARKSPUR LANDING CIRCLE #101 5 State of Incorporation **CALIFORNIA** 415) 461-6790 7. Brief Description of the Character of Business Conducted in Rhode Island MORTUAGE BANKING 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS ART MARTHINSEN PETER T. PAUL LARKSPUR LANDING CIRcle #101 Treasurer Name GILDERT MACGUARRIE MALQUARRIE GILBERT FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) Peter T. Poisson LARKSPUR LANDING Director Name MACQUARRIE Steve Street Address LANDING CIRcle #101 1100 City 11. SHARES (SSUED ("X" BOX FOR ATTACHMENT)" 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Number of Shares 19,743,134 50,000,000 PRE CEPPED 5,000,000 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trus

	* 8 0 3 5 8 *
File Date:	225697 225697
By: FOR SECRETARY OF S'	TD.

Under penalty of perjury, I declare	e and affirm that I have examined
this report, including any accomp	anying schedules and statements, a
that all statements contained here	in are true and correct.
Ant	1/22/19
Signature of Officer	Date
ART MARTHWSEN	
Print or Type Name of Officer	
10. 1	

James R. Langevin, Secretary of Sti Corporations Divisi 100 North Main Street, Providence, RI 02903-13 401-277-30

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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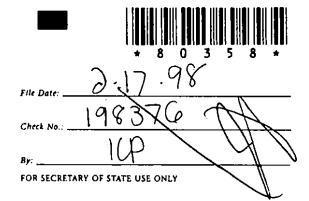
(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

80358 3. Street Address Principal Busi	ness Office	MORTGAGE CO.	City	State	Zip
1100 Larkspur  4. Business Phone No.	Landing Circle,	Suite 101 5. State of Incorporation	Larkspur	CA	94939 6. sic code
(415) 461-6790 7. Brief Description of the Char	) acter of Business Conducted in R	CALIFORNIA			614
Mortgage Bar	nking	ï			
8. NAMES AND ADDI President Name	RESSES OF THE OFFIC	ERS ("X" BOX FOR ATTACH	MENT)XX Vice President Name		
Peter T. Paul Street Address			Art Marthinsen Street Address	a	
1100 Larkspur	Landing Circle,	Suite 101	1100 Larkspur	Landing Circle,	Suite 101
Larkspur Secretary Name	CA	94939	Larkspur Teasurer Name	CA	94939
Gilbert MacQua	arrie		Gilbert MacQua	arrie	
1100 Larkspur	Landing Circle,	Suite 101	1100 Larkspur	Landing Circle,	Suite 101
City	State	ZIp	City	State	. Zip
Larkspur	CA	94939	Larkspur	CA	94939
9. NAMES AND ADDE	RESSES OF THE DIREC	TORS ("X" BOX FOR ATTA	CHMENT) XX Director Name		
Peter T. Paul Street Address			Gilbert MacQua	arrie	
1100 Larkspur	Landing Circle,	Suite 101	1100 Larkspur	Landing Circle,	Suite 101
Larkspur Director Name	CA	94939	Larkspur Director Name	CA	94939
Becky Poisson Street Address			Mark Lachtman		
1100 Larkspur	Landing Circle,	Suite 101	1100 Larkspur	Landing Circle,	Suite 101
City	State	Zip	City	State	Zip
Larkspur	CA	94939	Larkspur	CA	94939
	ZED ("X" BOX FOR ATTAC	HMENT)	<del>-</del>	(*X* BOX FOR ATTACHMENT	r)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000,000	Common	None	18,500,000	Common	None

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



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

Date

2/9/98

Art Marthinsen

Print or Type Name of Officer

Signature of Officer

Vice President

Headlands Mortgage Company Additional Officers and Directors Corporate ID# 80358 02/09/98

### **Directors**

Mark Korell, 1100 Larkspur Landing Circle, Suite 101, Larkspur, CA 94939 Leonard Auerbach, 1100 Larkspur Landing Circle, Suite 101, Larkspur, CA 94939

## **Executive Vice President**

Steve Abreu, 1100 Larkspur Landing Circle, Suite 101, Larkspur, CA 94939 Gilbert MacQuarrie, 1100 Larkspur Landing Circle, Suite 101, Larkspur, CA 94939 Becky Poisson, 1100 Larkspur Landing Circle, Suite 101, Larkspur, CA 94939

### Senior Vice President

Jeff Bambrook, 1100 Larkspur Landing Circle, Suite 101, Larkspur, CA 94939 Paul Casellini, 1100 Larkspur Landing Circle, Suite 101, Larkspur, CA 94939 Kathy Claytor, 7777 Greenback Lane, Suite 208, Citrus Heights, CA 95610 Katie Coddaire, 1100 Larkspur Landing Circle, Suite 101, Larkspur, CA 94939 Kristen Decker, 1100 Larkspur Landing Circle, Suite 101, Larkspur, CA 94939 Bernard Grochmal, 1100 Larkspur Landing Circle, Suite 101, Larkspur, CA 94939 Dean Kollewe, 1100 Larkspur Landing Circle, Suite 101, Larkspur, CA 94939 Mike McIlrath, 1100 Larkspur Landing Circle, Suite 101, Larkspur, CA 94939 Chet Seligman, 1100 Larkspur Landing Circle, Suite 101, Larkspur, CA 94939 Dennis Tussey, 1160 N. Dutton Ave., Suite 101, Santa Rosa, CA 95401 Richard Walton, 1100 Larkspur Landing Circle, Suite 101, Larkspur, CA 94939 Jerry Wood, 10900 N.E. 8th Street, Suite 600, Bellevue, WA 98004

## Vice President

Art Marthinsen, 1100 Larkspur Landing Circle #101, Larkspur, CA 94939



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

fames R. Langevin, Secretary of Sto Corporations Divisi-100 North Main Street, Providence, RI 02903-13. 401-277-30-

# PROFIT CORPORATION ANNUAL REPORT 1997

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 80358 2. Name of Corporation HEADLANDS MORTGAGE CO. 3. Street Address Principal Business Office 700 LARKSPUR LANDING CIRCLE #250 5. State of Incorporation 6. SIC Code **CALIFORNIA** 6148 (415) 461-6790 7. Brief Description of the Character of Business Conducted in Rhode Island MORTGAGE BANKING 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name PETER T. PAUL HET MARTHUSEN 700 LARKSPUR LANDING CIR KSPUR LANDING CIR Secretary Name MACQUARRIE GILBERT MACQUARRIE (TILBEAT Street Address LANDWG CIR #250 LARKSPUR LANDING CIR #250 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

DENNIS M. HART PETER T. PAUL Street Address GAMOS DR #300 LARKSPUR LANDING 94903 Director Name Director Name Street Address Street Address · City State Zip City State Zio

Director Name

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

Director Name

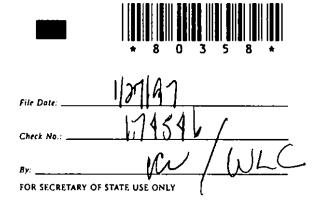
AUTHORIZED SHARES SSUED SHARES

1 Number of Shares Class/Series Par Value Number of Shares

1000 COMMON \$1 1000 COMMON \$

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

Title of Officer



Class/Series

Par Value

## **PROFIT CORPORATION ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantation James R. Langevin, Secretary of State Corporations Division 100 North Main Street

Providence, Rhode Island 02903-1335 • (401) 277-30-

Filing Period: January 1-March 1

Filing Fee: \$50.00

Ву:

For Secretary of State Use Only

•		PLEASE TYPE OR PRI	NT IN BLACK INK.		
1, CORPORATE ID NO.	2. NAME OF CORPORATION				<del></del>
80358	HEADLAND:	S MORTGAGE CO.			
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE		<del></del>	απν	STATE	ZP COOE
700 LARKSPUR BUSINESS PHONE INC.	LANDING C	IRCle #250	LARKSPUR	CA	94939
(415) 461-61	70				6148
7. BRIEF DESCRIPTION OF THE CHARACTER OF BU MORTHAUE BI	SINESS CONDUCTED IN RHODE ISLAND FMKING	•			
	B. NAME	S AND ADDRES	SES OF THE OFFIC	ERS	
PETER T. PAUL			VICE PRESIDENT HAME  ART MARTHINS	ew	
STREET ADDRESS 700 LARKSPUR LA	NONG CIRCLE	#250	STREET ADDRESS 700 LARKSPUR	LANDWG C	ircle #250
700 LARKSPUR LA UN LARKSPUR	STATE	2F 00 N 94939	700 LARKSPUR OTT LARKSPUR	STATE	94939
SECRETARY NAME GILBERT MACO	)	**************************************	TREASURER NAME  CILBERT WALK	_	<u> </u>
STREET ADDRESS			STREET ADDRESS		
700 LARKSPUR	LANDING CIRC	le #250	700 LARKSPUR	LANDING	Circle # 250
700 LARKSPUR GIY LARKSPUR	STATE	74939	LARKSPUR	STATE	94939
	9 . N A M E		SSES OF THE DIREC	TORS	
DIRECTOR NAME			DIRECTOR NAME		
PETER T. PAL	) <u>L</u>		STREET ADDRESS		
700 LARKSOUR	LANDING CIRC	le #250	Since CADONESS		
700 LARKSPUR OTY LARKSPUR	STATE	24 COOK 94939	άτγ	STATE	ZIP CODE
DIRECTOR NAME	<u> </u>		DIRECTOR NAME		·
Dennis M. H	ALT		]		
STREET ADDRESS 1401 Los G-Am	os DR		STREET ADDRESS		
SAN RAFAEL	STATE	94903	άlγ	STATE	ZP C00E
	1 0 · S H A	RES AUTHORIZ	ED AND ISSUED		
<u> </u>	AUTHORIZED SHARES		<u> </u>	ISSUED SHARES	<del></del>
HUMBER OF SHARES	CLASS / SERVES	PAR VALUE	MUMBER OF SHARES	CLASS / SERCES	PAR VALUE
1000	Common	\$1	1000	Common	<b>\$1</b>
·					

This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury I declare and affirm that I have examined t report, including any accompanying schedules and statements, and t all statements contained herein are true and correct. File Date: Signature of Officer ART MARTHINSEN Check No:

Print or Type Name of Officer

VILE PRESIDENT

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1835

401-277-3040

ANNUAL REPORT

Please Type or Prir. File Annually – Jan. 1 - March

Filing Fee \$50.0 Make Checks Payable to: Secretary of Stat

## ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0080358 Corporate ID:	Annual Report for the year:
HEADLANDS MORTGAG	
Name of Corporation:  Business entity organized under the laws of the State of: CALIFORNI  For foreign entity, address and telephone number of principal office:  700 LARKSPUR LANDING CIRCLE # 250  LARKSPUR, CA 94939	
Phone: (415) 461-6790	
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):	MORTGAGE BANKING
Phone: ()	
THE NAME PRESIDENT	S OF THE OFFICERS ARE: STREET ADDRESS CITY/STATE ZIP COD
^	
VICE PRESIDENTART MARTHINSON 700 LARKSP 3 Becky POISSON 700 LARKSP	OR LANDING CIRCLE #250 LARKSPUR CA 94939  FREETANDRESS CIRCLE #250, CITYATUTESPUR, CA 944950P  OR LANDING CIRCLE #250, LARKSPUR, CA 94939  STREET ADDRESS CITYATATE 22PCOD
	PUR LANDNO CIRcle #250, LARKSPUR, CA 94939
GILBERT J. MICQUARRIE 700 LACKS	STREET ADDRESS  CITYISTATE  ZUP COD  DUR LANDWIG CIRCLE # 250, LARKSPUR, CA 94939  SOF THE DIRECTORS ARE:
NAME THE INAIVIES	STREET ADDRESS CITY/STATE 7.IP COD
PETER T. PAUL 700 LARKSP	UR LANDING CIRCLE #250, LARYSPUR, CA 94939 STREET ADDRESS CITYSTATE ZIPCOD
DENNIS M. HART 1401 LOS (	SAN RAFAEL, CA 94903 STREET ADDRESS CITY/STATE ZIPCOD
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares Class / Series	Number of Shares Class / Series
1000 Common	1000 COMMON
Date	By: Am
Form 31 1/95	PRINT OR TYPE NAME OF OFFICER SIGNING ART MARTHINSEN
	TITLE OF OFFICER SIGNING  UICE PRESIDENT  RED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903 FILED

MAR 0 3 1995

By Ce Cut 1 18614