



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 IN BLACK)

1. Corporate ID No. 80358		2. Name of Corporation HEADLANDS MORTGAGE CO.			
3. Street Address Principal Business Office 100 Wood Hollow Drive			City Novato	State CA	Zip 94945-
4. Business Phone No 4158785000		5. State of Incorporation CALIFORNIA			6. SIC Code 6148
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name S.A. Ibrahim			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 David 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 type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name S.A. Ibrahim			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 Steve 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
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
55,000,000 NO PAR VALUE			1,000	Common	No par value.
			0	Preferred	No par value.

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



8 0 3 5 8

80358 FBC 1370709144 46:36 AM

FILED

File Date
FEB 08 2005

Check No.

By 352915

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 Officer
Betty Johnson
Print or Type Name of Officer
Assistant Secretary
Date
2/7/05
Title of Officer
Form 630 12/01

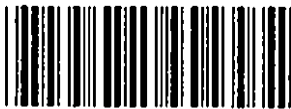
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 80358		2. Name of Corporation HEADLANDS MORTGAGE CO.			
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. SIC Code 6148	
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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name S.A. IBRAHIM			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 MARTIN E. ROBERTS			Treasurer Name DAVID 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 type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name S.A. IBRAHIM			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 MARTIN E. ROBERTS			Director Name STEVE 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
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
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 VALU
			0	PREFERRED	NO PAR VALU

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



* 8 0 3 5 8 *

File Date 2/1/04

Check No. 248468

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 Officer

BETTY JOHNSON

Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

Date _____

2/2/2004

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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 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)

1. Corporate ID No. *80358*		2. Name of Corporation HEADLANDS MORTGAGE CO.			
3. Street Address Principal Business Office 100 WOOD HOLLOW DRIVE		City NOVATO	State CA	Zip 94945-	
4. Business Phone No. 4158785000		5. State of Incorporation CALIFORNIA			6. SIC Code 6148
7. Brief Description of the Character of Business Conducted in Rhode Island Holding Company					
8. NAMES AND ADDRESSES OF THE OFFICERS					
President Name S.A. Ibrahim		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 James R. Manion III		Treasurer Name David Petrini			
Street Address 5032 Parkway Plaza Blvd		Street Address 100 Wood Hollow Drive			
City Charlotte	State NC	Zip 28217	City Novato	State CA	Zip 94945
9. NAMES AND ADDRESSES OF THE DIRECTORS					
Director Name S.A. Ibrahim		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 James R. Manion III		Director Name Steve Abreu			
Street Address 5032 Parkway Plaza Blvd		Street Address 100 Wood Hollow Drive			
City Charlotte	State NC	Zip 28217	City Novato	State CA	Zip 94945
10. SHARES OF CAPITALIZATION					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000,000	COMMON	0.00	1,000	Common	0.00
55,000,000 NO PAR VALUE					
5,000,000	Preferred	0.00	0	PREFERRED	

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



* 8 0 3 5 8 *

80358 FBC1/22/037:21:49 PM

File Date 2/12/03

Check No. 0230754

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] 1/23/03
Signature of Officer Date
Betty Johnson
Print or Type Name of Officer
Assistant Secretary
Title of Officer

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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



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. 80358		2. Name of Corporation HEADLANDS MORTGAGE CO.	
3. Street Address Principal Business Office 100 Wood Hollow Drive		City Novato	State California
4. Business Phone No. (415) 878-5000		5. State of Incorporation CALIFORNIA	
6. SIC Code 6148			
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) X FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name S.A. Ibrahim		Vice President Name Becky Poisson	
Street Address 100 Wood Hollow Drive		Street Address 100 Wood Hollow Drive	
City Novato	State CA	City Novato	State CA
Zip 94945		Zip 94945	
Secretary Name James R. Manion III		Treasurer Name Robert Bernstein	
Street Address 5032 Parkway Plaza Blvd.		Street Address 100 Wood Hollow Drive	
City Charlotte	State NC	City Novato	State CA
Zip 21817		Zip 94945	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name S.A. Ibrahim		Director Name Becky Poisson	
Street Address 100 Wood Hollow Drive		Street Address 100 Wood Hollow Drive	
City Novato	State CA	City Novato	State CA
Zip 94945		Zip 94945	
Director Name James R. Manion III		Director Name Steve Abreu	
Street Address 5032 Parkway Plaza Blvd.		Street Address 100 Wood Hollow Drive	
City Charlotte	State NC	City Novato	State CA
Zip 21817		Zip 94945	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
55,000,000 NO PAR VALUE	Common	0.00	
5,000,000	Preferred	0.00	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
1,000	Common	0.00	

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



* 8 0 3 5 8 *

File Date: 2-1-02

Check No.: 161811

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] 1/22/2002
Signature of Officer Date

Betty Johnson
Print or Type Name of Officer

Asst. Secretary
Title of Officer

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

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. **80358** 2. Name of Corporation **HEXOLANDS MORTGAGE CO.**

3. Street Address Principal Business Office

1100 Larkspur Landing Circle #101

City

Larkspur

State

CA

Zip

94939

4. Business Phone No.

415-461-6790

5. State of Incorporation
CALIFORNIA

6. SIC Code
8148

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) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

S. A. Ibrahim

Street Address

1100 Larkspur Landing Circle #101

City

Larkspur

State

CA

Zip

94939

Secretary Name

James R. Manion III

Street Address

1100 Larkspur Landing Circle #101

City

Larkspur

State

CA

Zip

94939

Vice President Name

Becky Poisson

Street Address

1100 Larkspur Landing Circle #101

City

Larkspur

State

CA

Zip

94939

Treasurer Name

None

Street Address

City

State

Zip

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

Director Name

S. A. Ibrahim

Street Address

1100 Larkspur Landing Circle #101

City

Larkspur

State

CA

Zip

94939

Director Name

James R. Manion III

Street Address

1100 Larkspur Landing Circle #101

City

Larkspur

State

CA

Zip

94939

Director Name

Becky Poisson

Street Address

1100 Larkspur Landing Circle #101

City

Larkspur

State

CA

Zip

94939

Director Name

Steve Abreu

Street Address

1100 Larkspur Landing Circle #101

City

Larkspur

State

CA

Zip

94939

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

50,000,000

Common

0.00

5,000,000

Preferred

0.00

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

0.00

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



* 8 0 3 5 8 *

FILED

File Date: _____

Check No. **FEB 07 2001**

By **CL 021415**

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 Officer Date **2/9/01**

BETTY JOHNSON
Print or Type Name of Officer

ASST. SECRETARY
Title of Officer

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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-3100

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.

2. Name of Corporation

3. Street Address Principal Business Office: **80358 HEADLANDS MORTGAGE CO.**

1100 Larkspur Landing Circle #101

City

State

Zip

Larkspur

CA

94939

4. Business Phone No.

5. State of Incorporation

6. SIC Code

415-461-6790

CALIFORNIA

6148

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

Secondary Market Conduit for Mortgage Banker

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

President Name

Vice President Name

Peter T. Paul

Becky Poisson

Street Address

Street Address

1100 Larkspur Landing Circle #101

1100 Larkspur Landing Circle #101

City

State

Zip

City

State

Zip

Larkspur

CA

94939

Larkspur

CA

94939

Secretary Name

Treasurer Name

Gilbert MacQuarrie

Gilbert MacQuarrie

Street Address

Street Address

1100 Larkspur Landing Circle #101

1100 Larkspur Landing Circle #101

City

State

Zip

City

State

Zip

Larkspur

CA

94939

Larkspur

CA

94939

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Peter T. Paul

Becky Poisson

Street Address

Street Address

1100 Larkspur Landing Circle #101

1100 Larkspur Landing Circle #101

City

State

Zip

City

State

Zip

Larkspur

CA

94939

Larkspur

CA

94939

Director Name

Director Name

Gilbert MacQuarrie

Steve Abreu

Street Address

Street Address

1100 Larkspur Landing Circle #101

1100 Larkspur Landing Circle #101

City

State

Zip

City

State

Zip

Larkspur

CA

94939

Larkspur

CA

94939

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

50,000,000

common

\$0.00

1,000

common

\$0.00

5,000,000

preferred

\$0.00

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 Financial Corp



* 80358 *

File Date: **1/24/00**

Check No: **261323**

By: **GAB**

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 Officer

Date

Becky Poisson

Print or Type Name of Officer

Executive Vice President

Title of Officer

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, California 95006	1100 Larkspur Landing Cir. #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

Name	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	203-48-5467 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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of S
Corporations Divi
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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

80358

2. Name of Corporation

HEADLANDS MORTGAGE CO.

3. Street Address Principal Business Office

1100 LARKSPUR LANDING CIRCLE #101

4. Business Phone No

(415) 461-6790

5. State of Incorporation

CALIFORNIA

City

LARKSPUR

State

CA

Zip

94939

6. SIC Code

6148

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

PETER T. PAUL

Street Address

1100 LARKSPUR LANDING CIRCLE #101

City

LARKSPUR

State

CA

Zip

94939

Secretary Name

GILBERT MACQUARRIE

Street Address

1100 LARKSPUR LANDING CIRCLE #101

City

LARKSPUR

State

CA

Zip

94939

Vice President Name

ART MARTINSEN

Street Address

1100 LARKSPUR LANDING CIRCLE #101

City

LARKSPUR

State

CA

Zip

94939

Treasurer Name

GILBERT MACQUARRIE

Street Address

1100 LARKSPUR LANDING CIRCLE #101

City

LARKSPUR

State

CA

Zip

94939

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

PETER T. PAUL

Street Address

1100 LARKSPUR LANDING CIRCLE #101

City

LARKSPUR

State

CA

Zip

94939

Director Name

GILBERT MACQUARRIE

Street Address

1100 LARKSPUR LANDING CIRCLE #101

City

LARKSPUR

State

CA

Zip

94939

Director Name

Becky Poisson

Street Address

1100 LARKSPUR LANDING CIRCLE #101

City

LARKSPUR

State

CA

Zip

94939

Director Name

Steve Abreu

Street Address

1100 LARKSPUR LANDING CIRCLE #101

City

LARKSPUR

State

CA

Zip

94939

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

50,000,000

Common

0

5,000,000

PREFERRED

0

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

19,743,134

Common

0

0

PREFERRED

0

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



* 8 0 3 5 8 *

File Date: Jan 28, 1999

Check No.: 225657

By: JD

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 Officer: Art Martinsen Date: 1/22/99

Print or Type Name of Officer: ART MARTINSEN

Title of Officer: Vice President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

80358

HEADLANDS MORTGAGE CO.

3. Street Address Principal Business Office

1100 Larkspur Landing Circle, Suite 101

City

Larkspur

State

CA

Zip

94939

4. Business Phone No.

(415) 461-6790

5. State of Incorporation

CALIFORNIA

6. SIC Code

6148

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) **XX**

President Name

Peter T. Paul

Street Address

1100 Larkspur Landing Circle, Suite 101

City

Larkspur

State

CA

Zip

94939

Vice President Name

Art Marthinsen

Street Address

1100 Larkspur Landing Circle, Suite 101

City

Larkspur

State

CA

Zip

94939

Secretary Name

Gilbert MacQuarrie

Street Address

1100 Larkspur Landing Circle, Suite 101

City

Larkspur

State

CA

Zip

94939

Treasurer Name

Gilbert MacQuarrie

Street Address

1100 Larkspur Landing Circle, Suite 101

City

Larkspur

State

CA

Zip

94939

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **XX**

Director Name

Peter T. Paul

Street Address

1100 Larkspur Landing Circle, Suite 101

City

Larkspur

State

CA

Zip

94939

Director Name

Gilbert MacQuarrie

Street Address

1100 Larkspur Landing Circle, Suite 101

City

Larkspur

State

CA

Zip

94939

Director Name

Becky Poisson

Street Address

1100 Larkspur Landing Circle, Suite 101

City

Larkspur

State

CA

Zip

94939

Director Name

Mark Lachtman

Street Address

1100 Larkspur Landing Circle, Suite 101

City

Larkspur

State

CA

Zip

94939

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

AUTHORIZED SHARES

Number of Shares

50,000,000

Class/Series

Common

Par Value

None

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

ISSUED SHARES

Number of Shares

18,500,000

Class/Series

Common

Par Value

None

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



* 8 0 3 5 8 *

File Date:

2-17-98

Check No.:

198376

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 of Officer

Art Marthinsen

Date

2/9/98

Print or Type Name of Officer

Vice President

Title of Officer



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 Coddair, 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 Kollwe, 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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(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		City LARKSPUR	State CA		
4. Business Phone No. (415) 461-6790		5. State of Incorporation CALIFORNIA			
6. SIC Code 6148		Zip 94939			
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)					
President Name PETER T. PAUL		Vice President Name ART MARTINSEN			
Street Address 700 LARKSPUR LANDING CIR #250		Street Address 700 LARKSPUR LANDING CIR #250			
City LARKSPUR	State CA	City LARKSPUR	State CA		
Zip 94939		Zip 94939			
Secretary Name GILBERT MACQUARRIE		Treasurer Name GILBERT MACQUARRIE			
Street Address 700 LARKSPUR LANDING CIR #250		Street Address 700 LARKSPUR LANDING CIR #250			
City LARKSPUR	State CA	City LARKSPUR	State CA		
Zip 94939		Zip 94939			
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)					
Director Name PETER T. PAUL		Director Name DENNIS M. HART			
Street Address 700 LARKSPUR LANDING CIR #250		Street Address 1401 LOS GAMOS DR #300			
City LARKSPUR	State CA	City SAN RAFAEL	State CA		
Zip 94939		Zip 94903			
Director Name		Director Name			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	Common	\$1	1000	Common	\$1

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



File Date: **1/27/97**

Check No.: **174546**

By: **WLC**

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 Officer

Date

ART MARTINSEN

Vice President

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 80358		2. NAME OF CORPORATION HEADLANDS MORTGAGE CO.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 700 LARKSPUR LANDING CIRCLE #250			CITY LARKSPUR	STATE CA	ZIP CODE 94939
4. BUSINESS PHONE NO. (415) 461-6790		5. STATE OF INCORPORATION CALIFORNIA			6. SIC CODE 6148
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND MORTGAGE BANKING					
B. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME PETER T. PAUL			VICE PRESIDENT NAME ART MARTINSEN		
STREET ADDRESS 700 LARKSPUR LANDING CIRCLE #250			STREET ADDRESS 700 LARKSPUR LANDING CIRCLE #250		
CITY LARKSPUR	STATE CA	ZIP CODE 94939	CITY LARKSPUR	STATE CA	ZIP CODE 94939
SECRETARY NAME GILBERT MACQUARRIE			TREASURER NAME GILBERT MACQUARRIE		
STREET ADDRESS 700 LARKSPUR LANDING CIRCLE #250			STREET ADDRESS 700 LARKSPUR LANDING CIRCLE #250		
CITY LARKSPUR	STATE CA	ZIP CODE 94939	CITY LARKSPUR	STATE CA	ZIP CODE 94939
C. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME PETER T. PAUL			DIRECTOR NAME		
STREET ADDRESS 700 LARKSPUR LANDING CIRCLE #250			STREET ADDRESS		
CITY LARKSPUR	STATE CA	ZIP CODE 94939	CITY	STATE	ZIP CODE
DIRECTOR NAME DENNIS M. HART			DIRECTOR NAME		
STREET ADDRESS 1401 LOS GAMOS DR			STREET ADDRESS		
CITY SAN RAFAEL	STATE CA	ZIP CODE 94903	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000	Common	\$1	1000	Common	\$1

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 this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

ART MARTINSEN

Print or Type Name of Officer

VICE PRESIDENT

Title of Officer

1/16/96

Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

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

Corporate ID: 0080358 Annual Report for the year: 1995

Name of Corporation: HEADLANDS MORTGAGE CO.

Business entity organized under the laws of the State of: CALIFORNIA

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):
NONE

Phone: ()

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

MORTGAGE BANKING

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	<u>PETER T. PAUL</u>	<u>700 LARKSPUR LANDING CIRCLE #250, LARKSPUR, CA</u>	<u>94939</u>
VICE PRESIDENT	<u>ART MARTINSEN</u>	<u>700 LARKSPUR LANDING CIRCLE #250, LARKSPUR, CA</u>	<u>94939</u>
	<u>@ BECKY POISSON</u>	<u>700 LARKSPUR LANDING CIRCLE #250, LARKSPUR, CA</u>	<u>94939</u>
SECRETARY	<u>GILBERT J. MACQUARRIE</u>	<u>700 LARKSPUR LANDING CIRCLE #250, LARKSPUR, CA</u>	<u>94939</u>
TREASURER	<u>GILBERT J. MACQUARRIE</u>	<u>700 LARKSPUR LANDING CIRCLE #250, LARKSPUR, CA</u>	<u>94939</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>PETER T. PAUL</u>	<u>700 LARKSPUR LANDING CIRCLE #250, LARKSPUR, CA</u>	<u>LARKSPUR, CA</u>	<u>94939</u>
<u>DENNIS M. HART</u>	<u>1401 LOS GARDOS</u>	<u>SAN RAFAEL, CA</u>	<u>94903</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>1000</u>	<u>Common</u>

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<u>1000</u>	<u>Common</u>

Date: 1/18, 19 95

By: [Signature]

Form 31 1/95

PRINT OR TYPE NAME OF OFFICER SIGNING

ART MARTINSEN

TITLE OF OFFICER SIGNING

VICE PRESIDENT

DESIGNATED REGISTERED 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 03 1995

By CE Clk #118614