RI SOS Filing Number: 202453559180 Date: 5/1/2024 12:21:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

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.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 000080358

2. Name of Corporation HEADLANDS MORTGAGE CO.

3. Street Address Principal Business Office:

No. and Street: 1680 CAPITAL ONE DRIVE

City or Town: MCLEAN State: VA Zip: 22102 Country: USA

4. Business Phone No.

703-263-5170

5. State of Incorporation

State: CA

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

522220

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

HOLDING COMPANY FOR GREENPOINT MORTGAGE FUNDING, INC

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

TREASURER	THOMAS A FEIL	1680 CAPITAL ONE DRIVE MCLEAN, VA 22102 USA
PRESIDENT	SHAUN ROSS	1680 CAPITAL ONE DRIVE MCLEAN, VA 22102 USA
DIRECTOR	SHAUN ROSS	1680 CAPITAL ONE DRIVE MCLEAN, VA 22102 USA
SECRETARY	NICHOLAS KLAIBER	1680 CAPITAL ONE DRIVE MCLEAN, VA 22102 USA

8. Shares Authorized and Issued

					Total Issued
Class of	Stock	Series of Stock	Par Value Per		and
			Share	Total Authorized	Outstanding
				Shares	Num of
				Number of Shares	Shares
CN	Р		\$0.0000	50,000,000.00	1000
PN	P		\$0.0000	5,000,000.00	0

9. 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.

Signed this 1 Day of May, 2024 at 12:22:43 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By NICHOLAS KLAIBER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2024 State of Rhode Island All Rights Reserved