

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0525580

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: E*TRADE MORTGAGE CORPORATION
Company ID: 0525580
State of origin: Virginia
Formation date: 11/15/2001 12:00:00 AM
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Principal Office

671 NORTH GLEBE ROAD
ATTENTION: DEBORAH ASCHAFFENBURG
ARLINGTON, VA 22203

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Matthew J Audette	1271 Avenue of the Americas, New York 10020
Secretary	John A. Buchman	671 N GLEBE RD, ARLINGTON, VA 22203
Vice President	Matthew J Geary	671 N GLEBE RD, ARLINGTON, VA 22203

Signatures

Signature	John A. Buchman
Title	Vice President & Secretary