

No. <b>C 145876</b>		<b>Due no later than Oct 31, 2015</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  MORTGAGEIT, INC. SONJA K OLSEN 60 WALL STREET MAIL STOP NYC60-2525 NEW YORK NY 10005 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	PATRICK MCENERNEY	60 WALL STREET	NEW YORK	NY	USA	10005	
SECRETARY	SONJA K OLSEN	60 WALL STREET MAIL STOP NYC60-2525	NEW YORK	NY	USA	10005	
DIRECTOR	PATRICK MCENERNEY	60 WALL STREET	NEW YORK	NY	USA	10005	
TREASURER	DWIGHT A SILVERA	60 WALL STREET	NEW YORK	NY	USA	10005	
DIRECTOR	DWIGHT A SILVERA	60 WALL STREET	NEW YORK	NY	USA	10005	
DIRECTOR	TIMOTHY PF CROWLEY	60 WALL STREET	NEW YORK	NY	USA	10005	
5. Organized Under the Laws of:  <b>NY</b> <b>C 145876</b>		6. Annual Report must be signed.*  Signature: Sonja K. Olsen Name (type or print): Sonja K. Olsen					
		Date: 08/24/2015 Title: Secretary					
Processed 08/24/2015		* Electronically provided signatures are accepted as original signatures.					