| No. C 145876 | | Due no later than Oct 31, 2016 | | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|-------------------|---|--|---|-------|---------|-------------|
| Return to: | | Annual Report Form | | C T CORPORATION SYSTEM | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. MORTGAGEIT, INC. SONJA K OLSEN 60 WALL STREET | | 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | NYC60-2525 NEW YORK NY 10005 | | 3. <u>New</u> Registered Agent Signature:* | | | |
| The state of the s | mes and Busin | ess Addresses of Preside | ent, 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 | ECTOR PATRICK M | | 60 WALL STREET | NEW YORK | NY | USA | 10005 |
| TREASURER GARY RICHA | | ARD . | 60 WALL STREET | NEW YORK | NY | USA | 10005 |
| DIRECTOR GARY RICHA | | ARD . | 60 WALL STREET | NEW YORK | NY | USA | 10005 |
| DIRECTOR | TIMOTHY P. | F. CROWLEY | 60 WALL STREET | NEW YORK | NY | USA | 10005 |
| 5. Organized Under the Laws of: | | 6. Annual Report must | | | | | |
| NY | | Signature: Sonja K. | Date: 08/15/2016 | | | | |
| C 145876 | | Name (type or print) | Title: Secretary | | | | |
| Processed 08/15/2016 * Electronically provided signatures are accepted as original signatures. | | | | | | | |