

# F02000004262

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MERSCORP, Inc.

FILED  
2002 AUG 21 PM 1:47  
DIANE G. CORPORATIONS  
TALLAHASSEE, FLORIDA

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08/21/02 01009--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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| <input type="checkbox"/> Nonprofit                        |                                                 |                                             |
| <input checked="" type="checkbox"/> Foreign qualification | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|                                                           | <input type="checkbox"/> Reinstatement          |                                             |
| <input type="checkbox"/> Limited Partnership              | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                              | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|                                                           | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy                   | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready                  | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In               | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                         |                                                 |                                             |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

8/21/02

Order#: 5545950

Ref#:

Amount: \$

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02 AUG 21 AM 11:19  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

J. BRYAN AUG 21 2002

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

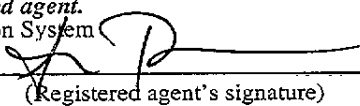
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2008 AUG 21 PM 1:47  
TALLAHASSEE, FLORIDA

1. MERSCORP, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 52-1948396  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 30, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 11, 2002  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1595 Spring Hill Rd., Suite 310  
Vienna, VA 22182  
(Current mailing address)
8. Operation of Electronic Registry  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

  
(Registered agent's signature)

**Anusha Putty**  
**Vice President and**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

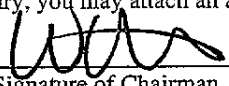
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM C HULTMAN SENIOR VICE PRESIDENT \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# **MERS®**

## **Board of Directors**

Mr. R.K. Arnold  
President & CEO  
MERS, Inc.  
1595 Spring Hill Road, Suite 310  
Vienna, VA 22182  
Tel: (703) 761-1270  
Fax: (703) 748-0183  
[rka@mersinc.org](mailto:rka@mersinc.org)  
Asst.—n/a

Mr. Rick Amatucci  
Fannie Mae  
3900 Wisconsin Ave, NW  
Washington, DC 20016  
Tel: (202) 752-4604  
Fax: (202) 752-3351  
[Richard\\_C.amatucci@fanniemae.com](mailto:Richard_C.amatucci@fanniemae.com)

Mr. Gregory T. Barmore  
Chairman  
Loannet, LLC  
93 Governor's Point Road  
Dingley Island  
Harpwell, ME 04079  
Tel: (207) 729-5538  
Fax: (207) 729-5332  
[gbarmor@ibm.net](mailto:gbarmor@ibm.net)  
\*Use FedEx or UPS only to send packages to  
Greg Barmore. (See below before  
Sending out mail)

TEMP ADDRESS:  
176 Golf Village Blvd  
Jupiter, FL 33458  
Tel: (561) 741-2187  
[Gbarmor@attglobal.net](mailto:Gbarmor@attglobal.net)

Mr. Larry Bryar  
President  
WestAmerica Mortgage Company  
1 South 660 Midwest Road  
Suite 100  
Oakbrook, Terrace, IL 60181  
Tel: (630) 916.9299  
Fax: (630) 916-6397

Ms. Charlotte Catalfo  
Executive Vice President  
Principal Residential Mortgage  
711 High Street  
Des Moines, IA 50392  
Tel: (515) 248-2224  
Fax: (515) 248-2033  
[catalfo.charlotte@principal.com](mailto:catalfo.charlotte@principal.com)  
Asst.—Melissa Breman (515) 247-6733

Mr. Joe Farr  
Executive Vice President & CFO  
Guaranty Residential Lending  
1300 South MoPac Expressway  
Austin, TX 78747  
[Joe.farr@guarantygroup.com](mailto:Joe.farr@guarantygroup.com)  
Tel: (512) 434-8292  
Fax: (512) 434-8289  
Asst.—Carrie Husshines (512) 434-8303

Mr. Mark H. Fleming  
Vice President  
Freddie Mac  
8200 Jones Branch Drive, MS 362  
McLean, VA 22102  
Tel: (703) 903-3920  
Cell: (703) 624-6066  
Fax: (703) 903-4094  
[mark\\_fleming@freddiemac.com](mailto:mark_fleming@freddiemac.com)  
Asst.—Ming Donovan (703) 903-3356

Mr. Doug Friedrich  
Managing Director, Household Mortgage  
Services  
Household Financial Services  
2700 Sanders Road  
Suite 3E  
Prospect Heights, IL 60070  
Tel: (847) 564-6442  
Fax: (847) 205-7536  
Asst Yvonne  
[dafriedrich@household.com](mailto:dafriedrich@household.com)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Mr. Deane Hall  
Executive Vice President  
Chase Manhattan Mortgage Corporation  
10151 Deerwood Park Boulevard  
Building 300  
Jacksonville, FL 32256  
Tel: (904) 620-6500  
Fax: (904) 620-6550  
[deane.hall@chase.com](mailto:deane.hall@chase.com)  
Asst.—Phyllis Glisson (904) 620-6501

Mr. Donald E. Lange  
President  
Pacific Financial Services, Inc.  
21515 Hawthorne Boulevard, Suite 1150  
Torrance, CA 90503  
Tel: (310) 543-2661 ext. 130  
Fax: (310) 540-3001  
[langed@wdni.com](mailto:langed@wdni.com)  
Asst.—n/a

Mr. Preston Lyvers  
Director, National Operations Manager  
Residential Funding Corporation  
4800 Montgomery Lane, Suite 300  
Bethesda, MD 20814  
Tel: (301) 215-6234  
Fax: (301) 215-6330  
[plyvers@rfc.com](mailto:plyvers@rfc.com)  
Asst.—n/a

Mr. James R. Maher  
Executive Vice President  
American Land Title Association  
1828 L Street, N.W., Suite 70  
Washington, DC 20036-5104  
Tel: (202) 296-3671 ext. 219  
Fax: (202) 223-5843  
[jim\\_maher@alta.org](mailto:jim_maher@alta.org)  
Asst.—Sharon Johnson

Mr. Gary A. Meeks  
Chairman & CEO  
Alliance Mortgage Company  
8100 Nations Way  
Jacksonville, FL 32256  
[gmeeks@alliance-mortgage.com](mailto:gmeeks@alliance-mortgage.com)  
Tel: (904) 281-6005  
Fax: (904) 281-6145  
Asst.—n/a

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UNION TITLE CORPORATIONS  
TALLAHASSEE, FLORIDA



www.mersinc.org

## OFFICERS

Roland K. Arnold – President & CEO  
1595 Spring Hill Road, Suite 310  
Vienna, VA 22182

Carson Mullen – Executive Vice President  
1595 Spring Hill Road, Suite 310  
Vienna, VA 22182

Daniel McLaughlin – Executive Vice President  
1595 Spring Hill Road, Suite 310  
Vienna, VA 22182

William C. Hultman – Senior Vice President & Secretary/Treasurer  
1595 Spring Hill Road, Suite 310  
Vienna, VA 22182

Douglas Danko – Vice President  
1595 Spring Hill Road, Suite 310  
Vienna, VA 22182

Juanita W. Russell – Vice President & Assistant Treasurer  
1595 Spring Hill Road, Suite 310  
Vienna, VA 22182

Sharon McGann Horstkamp – Vice President & Assistant Secretary  
1595 Spring Hill Road, Suite 310  
Vienna, VA 22182

Gary Vandeventer – Vice President  
1595 Spring Hill Road, Suite 310  
Vienna, VA 22182

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

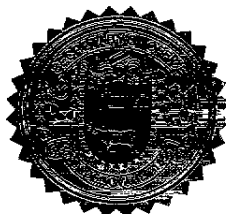
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERSCORP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1941961

DATE: 08-19-02