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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

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FOREIGN PROFIT/NONPROFIT CORPORATION
Doral Financial Corporation

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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Corporate Filing Menu

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1-8-15

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Doral Financial Corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARIA LAURA LOPEZ
Name of Person

HUNTON & WILLIAMS LLP
Firm/Company

1111 BRICKELL AVE, SUITE 2500
Address

MIAMI, FLORIDA 33131
City/State and Zip code

mlopezmartinez@hunton.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA LAURA LOPEZ at (305) 536-2705
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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.

1. Doral Financial Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Doral Financial Puerto Rico Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **PUERTO RICO**

(State or country under the law of which it is incorporated)

3. **66-1216203**

(FEI number, if applicable)

4. **October 23, 1972**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **n/a**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1451 ROOSEVELT AVENUE, SAN JUAN, PUERTO RICO 00920**

(Principal office address)

600 BRICKELL AVENUE, SUITE 3600, MIAMI, FLORIDA 33131

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CORPORATION SERVICE COMPANY**

Office Address: **1201 HAYS STREET**

TALLAHASSEE

(City)

, Florida **32301**

(Zip code)

9. 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.

(Registered agent's signature)

Maria Long Asst. Sec.

10. 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.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED ADDENDUM

Address: _____

Vice President: _____

Address: _____

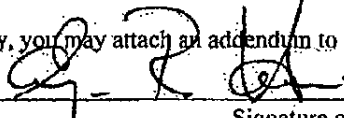
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. ENRIQUE UBARRI, EXECUTIVE VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

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ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA
DORAL FINANCIAL CORPORATION

A. Directors:

Chairman: Buchert, Dennis
Address: 1451 Roosevelt Avenue
9th Floor – Legal Department
San Juan 00920-2717 PR

Director: Jacobs, Douglas
Address: 1451 Roosevelt Avenue
9th Floor – Legal Department
San Juan 00920-2717 PR

Director: Gilleran, James
Address: 1451 Roosevelt Avenue
9th Floor – Legal Department
San Juan 00920-2717 PR

Director: Smith, Gerard
Address: 1451 Roosevelt Avenue
9th Floor – Legal Department
San Juan 00920-2717 PR

B. Officers:

President: Wakeman, Glen R.
Address: 600 Brickell Avenue
Suite 3600
Miami, Florida 33131

EVP: Hooston, David
CFO
Address: 600 Brickell Avenue
Suite 3600
Miami, Florida 33131

SVP/POA: Reinhard, Alice Nancy
Interim CFO
Address: 600 Brickell Avenue

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Suite 3600
Miami, Florida 33131

EVP US Operations: Poulton, Christopher
Address: 623 5th Avenue
21st Floor
New York, New York 10022

EVP: Ubarri, Enrique R. Esq.
General Counsel
Address: 600 Brickell Avenue
Suite 3600
Miami, Florida 33131

EVP: Mendez, Jesus
Puerto Rico Operations
Address: 1451 Roosevelt Avenue
9th Floor
San Juan 00920-2717 PR

SVP: Ivanov, Penko
US Chief Financial Officer/Treasurer
Address: 623 5th Avenue
21st Floor
New York, New York 10022

SVP: Alejandro, Luis
Chief Internal Auditor
Address: 1451 Roosevelt Avenue
9th Floor
San Juan 00920-2717 PR

EVP: Horvat, Frank
Chief Risk and Compliance Officer
Address: 623 5th Avenue
21st Floor
New York, New York 10022

EVP: Bastone, Andrew
Chief Credit Officer
Address: 623 5th Avenue
21st Floor
New York, New York 10022

EVP: Rodriguez, Ilia
Corporate Human Resources

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Address: 1451 Roosevelt Avenue
9th Floor – Human Resource Department
San Juan 00920-2717 PR

15 JAN -7 PM 11:23
OFFICE OF THE STATE
ATTORNEY GENERAL

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Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **DAVID E. BERNIER RIVERA**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **DORAL FINANCIAL CORPORATION**, register number **29324**, a for profit domestic corporation, organized under the laws of Puerto Rico on **October 23, 1972**, has complied with the filing of its Annual Reports.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **December 08, 2014**.

A handwritten signature in black ink, appearing to read "David E. Bernier Rivera".

DAVID E. BERNIER RIVERA
Secretary of State

To validate this certificate go to: <http://www.estado.gobierno.pr>

This certificate can be validated up to 2 times before its expiration date of 08-Mar-2015.

Certificate Validation Number: **93796-86943645**

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