

5/4/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F170000002032

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000122898 3)))



H170001228983ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

17 MAY -4 AM 8:87

FILED
DIVISION OF STATE
CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION
RCC Residential Portfolio TRS, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

2017 MAY -4 PM 1:29

TALLAHASSEE, FLORIDA

RECEIVED

MAY 05 2017
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

21

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. RCC Residential Portfolio TRS, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/3/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 10/1/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Crescent Drive, Suite 203, Philadelphia, PA 19112
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (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.

C T Corporation System

By: Kristin Bolden Kristin Bolden
Assistant Secretary
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey Blomstrom

Address: 712 5th Avenue, 12th Floor, New York, NY 10012

Director: Anthony Coniglio

Address: 7125 th Avenue, 12th Floor, New York, NY 10012

B. OFFICERS

President: Robert C. Lieber

Address: 717 5th Avenue, 18th Floor, New York, NY 10022

Vice President: Eldron C. Blackwell

Address: One Crescent Drive, Suite 203, Philadelphia, PA 19112

Secretary: Shelle Weisbaum

Address: 1845 Walnut Street, 18th Floor, Philadelphia, PA 19103

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 11 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. Eldron C. Blackwell, VP & Chief Accounting Officer

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

List of Officers & Directors for RCC Residential Portfolio TRS, Inc.

Officers

Robert C. Lieber, President

Jeffrey Blomstrom, SVP

Anthony Coniglio, SVP

Shivan Govindan, SVP

David J. Bryant, Chief Financial Officer

Shelle Weisbaum, SVP & Secretary

Eldron C. Blackwell, VP & Chief Accounting Officer

Directors

Jeffrey Blomstrom

Anthony Coniglio

Shivan Govindan

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RCC RESIDENTIAL PORTFOLIO TRS, 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 FOURTH DAY OF MAY, A.D.
2017.

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.

00



5476034 8300

SR# 20173072324

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202483599

Date: 05-04-17