

F95000000199

1st Alliance

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

800001380608
-01/13/95--01057--045
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FIRST ALLIANCE MORTGAGE COMPANY
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 PM 1:59

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

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

1. FIRST ALLIANCE MORTGAGE COMPANY
(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. California 3. 95-2944875
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 13, 1975 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Scheduled date to transact business: 03/13/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 701 S. Parker Street, Suite 5000
Orange, CA 92668
(Current mailing address)

8. Origination of mortgage loans in first, second, and third lien position secured against real property.
(Purposal(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 110 North Magnolia Street
Tallahassee, Florida, 32301
(Zip Code)

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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.

The Prentice-Hall Corporation System, Inc.
By: Marcia A. Haines, Asst. Secy.
(Registered agent's signature)

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:
*See attached list of officers

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Brian Chisick Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian Chisick, President
(Typed or printed name and capacity of person signing application)



FIRST ALLIANCE MORTGAGE COMPANY

LIST OF CORPORATE OFFICERS

Brian Chisick
Corporate Director
Owner, President and CEO

Sarah Chisick, Corporate Director
Vice President

Peggy Tom, Corporate Director
Vice President
Foreclosure and Collections

Bruce Bollong, Vice-President
Finance/Information Systems (I.S.)

Jeffrey Smith, Vice President
Telemarketing, Marketing and Management Information Systems (M.I.S.)

Patty Sullivan, Vice President
Loan Operations & Appraisal Department

Catalina Arellano, Vice President
Processing and Disbursement Department (P&D)

Vicki Ybarra, Vice President
Human Resources Department

Beverly Allen, Vice President
Servicing/Investor Administration

Randy McPhillips, Vice President
Portfolio Management
2694 Bishop Drive
San Ramon, CA 94583

With the exception of Randy McPhillips, all other corporate officers are located at the address indicated below.

Corporate Headquarters • 701 S. Parker St., Suite 5000, Orange, CA 92668 • (714) 550-6600

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State of California

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **TONY MILLER**, Acting Secretary of State of the State of California, hereby certify:

That on the 13th day of May, 19 75.

FIRST ALLIANCE MORTGAGE COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 17th day of October, 1994

Tony Miller

Acting Secretary of State

1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301
904-224-1111
904-224-1193 FAX

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MEMORANDUM

DATE : January 29, 1996
TO : Division Of Corporation
LAW FIRM/COMPANY : FLORIDA SECRETARY OF STATE
FROM : Carol Hensal
RE : First Alliance Mortgage Company

RECEIVED
96 FEB -11 PM 3:15
DIVISION OF CORPORATION

CHARTER#: F95000000199

Please change the principal address of the above corporation

17305 Von Karman
Irvine, CA 92714

effective February 5, 1996.

Please return a corporate printout showing change.

Thank you!

JAD request

*CB
2-1-96*