

F96000005069

CORPORATION SYSTEM

September 25, 1996

1635 Market Street
Philadelphia, PA 19103
Tel. 215 563 7397
Fax 215 567 1302

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32309

RE: **CMAC Service Company (PA)**
Order No. 648401

300001960379
-10/01/96--01024--005
*****70.00 *****70.00

Dear Sir/Madam:

We enclose for filing the documents identified below:

- | | | |
|---|--|--|
| <input type="checkbox"/> Incorporation | <input type="checkbox"/> Change of Agent | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> Qualification | <input type="checkbox"/> Domestic | <input type="checkbox"/> Domestic |
| | <input type="checkbox"/> Foreign | <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Dissolution | <input type="checkbox"/> Amendment | <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Withdrawal | <input type="checkbox"/> Domestic | <input type="checkbox"/> Domestic |
| | <input type="checkbox"/> Foreign | <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Other: | | |

Upon completion return evidence to the undersigned via **REGULAR MAIL**.
Should you have any questions or problems, please telephone this office at 1-800-622-1428.

SPECIAL INSTRUCTIONS:
File upon receipt in your office.

Very truly yours,
Maria T. Chambers
Maria T. Chambers
Customer Specialist

/MTC
Enclosures

U.S. MAIL

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DIVISION OF CORPORATIONS
96 OCT - 2 AM 10: 28
10/2

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. CHAC Service 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. Pennsylvania
(State or country under the law of which it is incorporated)

3. 23-1936987
(FBI number, if applicable)

4. 9/16/74
(Date of Incorporation)

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

6. October 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 1601 Market Street
Philadelphia, PA 19103
(Current mailing address)

8. Contract underwriting, collections and other real estate related activities
(Purpose(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:

Name: CT Corporation System
Office Address: 1200 S. Pine Island Rd.
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation in 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 obligation of my position as registered agent.


(Registered agent's signature) (Officer)

Domenic A. Borriello, Asst. Secy.
(Type Name and Title of Officer)

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96 OCT -2 AM 10:

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:

A. **DIRECTORS** SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. **OFFICERS**

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. Thomas J. Shelly, Jr., Vice President _____
(Typed or printed name and capacity of person signing application)

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CMAC Service Company
1996 DIRECTORS AND OFFICERS LIST

*Frank Filipp
252 Ravens Cliff
St. Davids, PA 19087

President, Chairman of the Board, CEO

*Tom Shelly
3165 S. Smedley Street
Philadelphia, PA 19145

Vice President, Secretary & General Counsel

*Bob Quint
207 Windsor Avenue
Melrose Park, PA 19126

Senior Vice President & Chief Financial Officer

*Paul Fischer
256 Great Road
Maple Shade, NJ 08052

Senior Vice President/Risk Management

*Doug MacLeod
1226 Ridgewood Drive
Bryn Mawr, PA 19010

Senior Vice President/National Sales Manager

*Hal Levine
10795 Fairmont Village Drive
Lake Worth, FL 33467

Senior Vice President, Affordable Housing

*Andy Luczakowsky
12 Virginia Lane
Horsham, PA 19044

Vice President/Data Processing

Tami A. Bohm
407 Dogwood Drive
Maple Glen, PA 19002

Assistant Secretary

Anthony Shore
7836 Spring Avenue
Elkins Park, PA 19027

Assistant Vice President and Assistant Secretary

*INDICATES THE OFFICERS LISTED WHO ARE DIRECTORS OF CMAC SERVICE COMPANY

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

SEPTEMBER 20, 1996

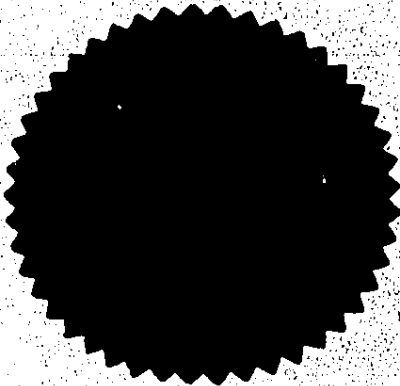
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CMAC SERVICE COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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96 OCT - 2 AM 10: 24



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Gretchen K...
Secretary of the Commonwealth

SWAL