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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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**FOREIGN PROFIT/NONPROFIT CORPORATION
PHH CORPORATION**

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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. PIH Corporation

(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. Maryland

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

3. 52-0551284

(FEI number, if applicable)

4. 12/09/1953

(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. 3000 Leadenhall Road, Mt. Laurel, NJ 08054

(Principal office address)

940 Ridgebrook Road, Mail Stop: PHHA, Sparks, MD 21152

(Current mailing address)

8. To engage in any lawful act or activity for which corporation may be organized under the general laws of the State
of Maryland as now or hereafter in force.

(Purposes) 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

Sue G. Knight
as its agent

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.

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

A. DIRECTORSChairman: James O. EganAddress: 3000 Leadenhall RoadMount Laurel, NJ 08054

Vice Chairman: _____

Address: _____

Director: James W. BrinkleyAddress: 3000 Leadenhall RoadMount Laurel, NJ 08054Director: Allan Z. LorenAddress: 3000 Leadenhall RoadMount Laurel, NJ 08054**B. OFFICERS**President: Jerome J. SelittoAddress: 3000 Leadenhall RoadMount Laurel, NJ 08054Executive
Vice President: Sandra E. BellAddress: 3000 Leadenhall Road, Mount Laurel, NJ 08054Mount Laurel, NJ 08054Secretary: William F. BrownAddress: 3000 Leadenhall Road, Mount Laurel, NJ 08054Treasurer: Mark E. JohnsonAddress: 3000 Leadenhall Road, Mount Laurel, NJ 08054

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

13. Milton S. Prime
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.

14. Milton S. Prime, Executive Officer

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

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Additional Officers and/or Directors Addendum:

Director: Gregory J. ParseghianAddress: 3000 Leadenhall Road,
Mt. Laurel, NJ 08054Director: Deborah M. ReifAddress: 3000 Leadenhall Road,
Mt. Laurel, NJ 08054Director: Carroll R. Wetzel, Jr.Address: 3000 Leadenhall Road,
Mt. Laurel, NJ 08054Director: Jerome J. SelittoAddress: 3000 Leadenhall Road,
Mt. Laurel, NJ 08054Officer: Luke S. HaydenAddress: 3000 Leadenhall Road,
Mt. Laurel, NJ 08054Officer: George J. KilroyAddress: 3000 Leadenhall Road,
Mt. Laurel, NJ 08054Officer: Smriti Laxman PopenoeAddress: 3000 Leadenhall Road,
Mt. Laurel, NJ 08054

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TALLAHASSEE, FLORIDA

Officer: Adele T. Barbato

Address: 3000 Leadenhall Road,
Mt. Laurel, NJ 08054

Officer: Jeff S. Bell

Address: 3000 Leadenhall Road,
Mt. Laurel, NJ 08054

Officer: Jonathan T. McGrain

Address: 3000 Leadenhall Road,
Mt. Laurel, NJ 08054

Officer: Milton S. Prime

Address: 3000 Leadenhall Road,
Mt. Laurel, NJ 08054

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STATE OF MARYLAND
Department of Assessments and Taxation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

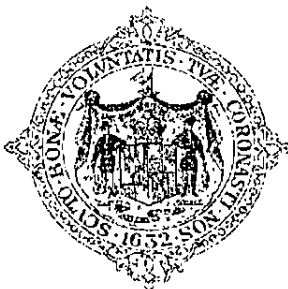
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PHH CORPORATION, INCORPORATED DECEMBER 09, 1953, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 16, 2010.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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