

Document Number Only

F00000000150

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400003092824--2

-01/10/00--01062--007

*****70.00 *****70.00

FFCA Funding Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Name

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

1/10

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS !

CONNIE BRYAN

RECEIVED
JAN 10 AM 11:42
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FLORIDA

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 10 PM 3:17

1. FFCA Funding Corporation

(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. Delaware

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

3. Applied for

(FEI number, if applicable)

4. January 4, 2000

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 17207 N. Perimeter Drive

Scottsdale, AZ 85255

(Current mailing address)

8. to originate loans

(Purpose(s) 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 or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

C T Corporation System

Marcia J. Sunahara

(Registered agent's signature)

Marcia J. Sunahara, Asst. Secy.

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Please see attached list of directors and officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED - STATE OF
SECRETARY OF CORPORATIONS
00 JAN 10 PM 3:17

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Please see attached list of directors and officers

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. Gregg A. Seibert, President

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

FFCA FUNDING CORPORATION
LIST OF DIRECTORS AND OFFICERS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 3:17

DIRECTORS

Name	Address
Christopher H. Volk	17207 N. Perimeter Drive Scottsdale, AZ 85255
Dennis L. Ruben	17207 N. Perimeter Drive Scottsdale, AZ 85255
Donald C. Hannah	6400 E. Cactus Wren Road Paradise Valley, AZ 85253

OFFICERS

Name	Office	Address
Christopher H. Volk	Chairman of the Board, Executive Vice President, Chief Operating Officer and Assistant Treasurer	17207 N. Perimeter Drive Scottsdale, AZ 85255
Gregg A. Seibert	President and Managing Director	17207 N. Perimeter Drive Scottsdale, AZ 85255
Morton H. Fleischer	Senior Executive Vice President	17207 N. Perimeter Drive Scottsdale, AZ 85255
John Barravecchia	Executive Vice President, Chief Financial Officer, Treasurer and Assistant Secretary	17207 N. Perimeter Drive Scottsdale, AZ 85255
Dennis L. Ruben	Executive Vice President, General Counsel and Secretary	17207 N. Perimeter Drive Scottsdale, AZ 85255
Stephen G. Schmitz	Executive Vice President, Chief Investment Officer and Assistant Secretary	17207 N. Perimeter Drive Scottsdale, AZ 85255

Name	Office	Address
Catherine F. Long	Senior Vice President, Finance, Assistant Secretary and Assistant Treasurer	17207 N. Perimeter Drive Scottsdale, AZ 85255
Robin L. Roach	Senior Vice President, Corporate Finance	17207 N. Perimeter Drive Scottsdale, AZ 85255
Stephen Y. Schwanz	Senior Vice President, Corporate Finance	17207 N. Perimeter Drive Scottsdale, AZ 85255
Harold W. Vinson	Senior Vice President, Property Management	17207 North Perimeter Drive Scottsdale, AZ 85255
Patrick J. Feltes	Vice President, Corporate Finance	17207 N. Perimeter Drive Scottsdale, AZ 85255
Mark E. Wood	Vice President, Corporate Finance	17207 N. Perimeter Drive Scottsdale, AZ 85255
Jeffrey M. Fleischer	Vice President, Corporate Finance	17207 N. Perimeter Drive Scottsdale, AZ 85255
Boyd M. Messman	Vice President, Corporate Finance	17207 N. Perimeter Drive Scottsdale, AZ 85255
Christopher P. Robertson	Vice President, Corporate Finance	17207 N. Perimeter Drive Scottsdale, AZ 85255
Julie N. Dimond	Vice President, Tax	17207 N. Perimeter Drive Scottsdale, AZ 85255
Gary J. Naquin	Vice President, Research & Underwriting	17207 N. Perimeter Drive Scottsdale, AZ 85255
Paul M. Lambert	Vice President and Associate General Counsel	17207 North Perimeter Drive Scottsdale, AZ 85255
Andrew G. Kent	Vice President and Associate General Counsel	17207 North Perimeter Drive Scottsdale, AZ 85255

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 10 PM 3:17

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FFCA FUNDING CORPORATION" 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 SIXTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
DIVISION OF CORPORATIONS
00 JAN 10 PM 3:17




Edward J. Freel, Secretary of State

3146611 8300

AUTHENTICATION:

0184639

001008827

DATE:

01-06-00