

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 02, 2002 8:00 am
Secretary of State

09-02-2002 90050 006 ***150.00

DOCUMENT # F00000002300

1. Entity Name

RFC Construction Funding Corp.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8400 Normandale Lake Blvd.

Suite, Apt. #, etc.

Suite 600

City & State

Minneapolis, Minnesota

Zip

55437

Country

USA

3. Mailing Address

One Meridian Crossings

Suite, Apt. #, etc.

Suite 100

City & State

Minneapolis, Minnesota

Zip

55423

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

41-1925730

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

See attached list.

11. OFFICERS AND DIRECTORS

TITLE	P
NAME	Bruce J. Paradis
STREET ADDRESS	8400 Normandale Lake Blvd., Suite 600
CITY-ST-ZIP	Minneapolis, MN 55437
TITLE	CFO
NAME	Davee L. Olson
STREET ADDRESS	8400 Normandale Lake Blvd., Suite 600
CITY-ST-ZIP	Minneapolis, MN 55437
TITLE	S
NAME	Michael J. Seats
STREET ADDRESS	8400 Normandale Lake Blvd., Suite 600
CITY-ST-ZIP	Minneapolis, MN 55437
TITLE	T/D
NAME	Douglas B. Hultberg
STREET ADDRESS	8400 Normandale Lake Blvd., Suite 600
CITY-ST-ZIP	Minneapolis, MN 55437
TITLE	V
NAME	Gregory B. Schultz
STREET ADDRESS	8400 Normandale Lake Blvd., Suite 600
CITY-ST-ZIP	Minneapolis, MN 55437
TITLE	D
NAME	Richard F. Klumpp
STREET ADDRESS	3993 Howard Hughes Parkway, Suite 250
CITY-ST-ZIP	Las Vegas, NV 89109

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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TITLE	
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STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce J. Paradis, President

08/ 27 /2002

(952) 832-7000

Date:

Daytime Phone #

CR2E034B (12/01)

GMAC Residential Funding

Attachment

677395

#F00000002300

August 13, 2002

Florida Division of Corporations
ATTN: Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

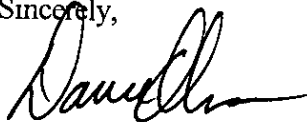
Re: KBOne, Inc.	Federal ID# 54-1825815
TRIADvantage Credit Services, Inc.	Federal ID# 41-1960232
Residential Funding Corporation	Federal ID# 93-0891336
GMAC Model Home Finance, Inc.	Federal ID# 54-1779094
LENOne, Inc.	Federal ID# 54-1927425
RFC Construction Funding Corp.	Federal ID# 41-1925730
TOLOne, Inc.	Federal ID# 54-1973108
RHOne, Inc.	Federal ID# 54-1882104

Dear Sir/Madam:

This letter is to request that the late fee of \$400.00 for the 2002 Uniform Business Reports for each of the above referenced corporations be waived. The reason for this request is that the first notice with a May 1, 2002 due date for these corporations was never received. In fact, the only notice that has been received is one with a September 13, 2002 due date for KBOne, Inc. which was received on July 8, 2002, and prompted a call to your Department for the forms of the other corporations.

If you should have any questions, please call Angela Miller, Licensing Assistant at (952) 979-4178, or Erika Johnson, Compliance Officer at (952) 979-2612, who handles these reports in the Business and Compliance Risk Department.

Sincerely,



Davee L. Olson
Chief Financial Officer

**RFC CONSTRUCTION FUNDING CORP.
SENIOR OFFICERS¹ & BOARD OF DIRECTORS**

NAME	TITLE	BUSINESS ADDRESS
Bruce J. Paradis	President	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Davee L. Olson	CFO	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Douglas B. Hultberg	Treasurer & Board of Directors	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Michael J. Seats	General Counsel & Secretary	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Timothy Kruse	Board of Directors	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Diane Wold	Board of Directors	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Gregory B. Schultz	Senior Vice President	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Richard F. Klumpp	Board of Directors	3993 Howard Hughes Parkway, Suite 250 Las Vegas, NV 89109
Christopher Monigle	Board of Directors	3993 Howard Hughes Parkway, Suite 250 Las Vegas, NV 89109

Parent Company: Residential Funding Corporation 100% - Shareholder.

¹These officers are currently the senior officers of the company with primary policy-making authority.

Attachment

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