

**F01000002207**  
**Fifth Third Bank**

8

Debra E. Aldred  
PACE Registered Paralegal

April 18, 2001

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the following:

000004044260--0  
-04/23/01--01119--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Transmittal Letter
- \$78.75 money order for filing fee and certified copy
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- List of officer's names and addresses
- Certificate of Good Standing

If you have any questions, please contact me at 513-579-5193

Sincerely,

*Debra E. Aldred*  
Debra E. Aldred  
PACE Registered Paralegal

DEA/dh

Enclosures

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01 APR 23 PM 11:23  
TALLAHASSEE, FL 32314

*mtw*  
4/25

Fifth Third Center: MD 10AT76-1060  
38 Fountain Square Plaza, Cincinnati, Ohio 45263  
Telephone: (513) 579-5193; Facsimile: (513) 744-6757  
Debbie.Aldred@53.com

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fifth Third Mortgage Company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Debra Aldred  
(Name of Person)

Fifth Third Bank  
(Firm/Company)

38 Fountain Square Plaza, MD 10AT76  
(Address)

Cincinnati, OH 45263  
(City/State and Zip code)

For further information concerning this matter, please call:

Debra Aldred at ( 513 ) 579-5193  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|--|---|

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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. Fifth Third 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. Ohio 3. 31-1197926  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/24/1985 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03/01/00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 38 Fountain Square Plaza, MD 10AT76  
Cincinnati, OH 45263  
(Current mailing address)

8. consumer mortgage lending  
(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

Susan J. Metz

(Registered agent's signature)

Susan J. Metz

**Assistant Secretary**

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: see attached sheet

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: see attached sheet

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALAMON, DE  
HARRIS, DE

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

13. Therese M. Paul, Therese Paul

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Assistant Secretary

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

**ATTACHMENT TO APPLICATION FOR AUTHORITY**  
**FIFTH THIRD MORTGAGE COMPANY**

12A: Officers

George A. Schaefer, Jr.  
President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Michael D. Baker  
Executive Vice President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Paul L. Reynolds  
Exec. Vice President/Secretary  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Neal E. Arnold  
Exec. Vice President/Treasurer  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Richard A. Bondie  
Senior Vice President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Diane Dewbrey  
Senior Vice President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

William J. Moran  
Senior Vice President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

David Rice  
Vice President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Daniel N. Bussard  
Vice President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Joseph Trienen  
Vice President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Andrew Murray  
Vice President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Stephen D. King  
Vice President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

J. McLain Kramer  
Vice President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Sean McLaughlin  
Vice President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

James R. Hubbard  
Vice President & Asst Secretary  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Therese M. Paul  
Asst Vice President & Asst Secy  
38 Fountain Square Plaza  
Cincinnati, OH 45263

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Gwen M. Morris  
Asst Vice President & Asst Secy  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Timothy J. Wilch  
Assistant Vice President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Kathleen N. Nunlist  
Assistant Vice President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Gregory J. Vocele  
Assistant Vice President  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Jill Austen  
Assistant Cashier  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Scott Smith  
Assistant Cashier  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Patti Crist  
Assistant Cashier  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Diana Ulm  
Assistant Cashier  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Steve Hegele  
Assistant Cashier  
38 Fountain Square Plaza  
Cincinnati, OH 45263

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12B: Directors:

George A. Schaefer, Jr.  
38 Fountain Square Plaza  
Cincinnati, OH 45263

Stephen A. Schrantz  
38 Fountain Square Plaza  
Cincinnati, OH 45263

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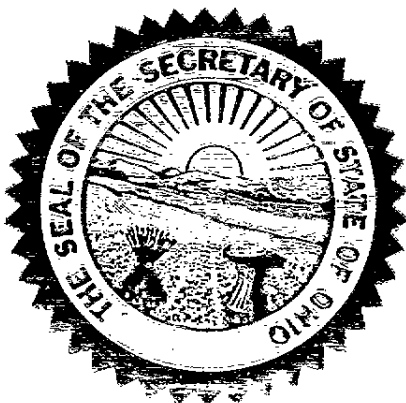
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**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FIFTH THIRD MORTGAGE COMPANY, an Ohio corporation, Charter No. 668805, having its principal location in Dayton, County of Montgomery, was incorporated on December 24, 1985 and is currently in GOOD STANDING upon the records of this office.*



*WITNESS my hand and official seal at*

*Columbus, Ohio on*

*April 10, 2001*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

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SEC. OF STATE  
TALLAHASSEE, FLA.