



# FOI000002859

FILED  
01 MAY 23 PM 5:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 157456 5124206  
AUTHORIZATION : *Patricia Pigito*  
COST LIMIT : \$ 70.00

ORDER DATE : May 21, 2001  
ORDER TIME : 11:48 AM  
ORDER NO. : 157456-025  
CUSTOMER NO: 5124206  
CUSTOMER: Ms. Kailey Soprano  
Washington Mutual Bank  
1201 Third Avenue, Wmt 1706  
Washington Mutual Tower  
Seattle, WA 98101

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 23 PM 12:52  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

67

FOREIGN FILINGS

NAME: AHMANSON MORTGAGE COMPANY 100004302641--7  
*NKA*

*HCP PROPERTIES, INC*

XX PROFIT XX CORPORATE  
       NON-PROFIT        LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 24, 2001

SUSIE KNIGHT  
CSC  
TALLAHASSEE, FL

SUBJECT: HCP PROPERTIES, INC.  
Ref. Number: W01000011814

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for HCP PROPERTIES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The certificate from California is not the one we need. The certificate deals with a name change. What we must have is a CERTIFICATE OF EXISTENCE, that states that the corporation is filed in California, and that it hasn't filed Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 001A00031973

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 29 AM 10:44  
TO AVOID LENSE  
SUFFICIENCY OF FILING

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

FILED  
MAY 13 PM 5:26  
SECRETARY OF STATE  
TALLAHASSEE, 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. HCP Properties, Inc.  
(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. California 3. 95-3797271  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 13, 1983 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9200 Oakdale Avenue, N110701, Chatsworth, CA 91311  
(Principal office address)  
1201 Third Avenue #1706, Seattle, WA 98101  
(Current mailing address)  
REO property holding company
8. \_\_\_\_\_  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (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

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper  
Asst. 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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached officers/directors rider

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. Linda D. O'Brien  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda D. O'Brien, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**DIRECTORS AND OFFICERS  
OF  
HCP PROPERTIES, INC.  
fna  
AHMANSON MORTGAGE COMPANY**

**FILED**  
01 MAY 23 PM 5:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DIRECTORS:**

David G. Murphy  
1301 5<sup>th</sup> Avenue #2200  
Seattle, WA 98101

Richard M. Levy  
1201 3<sup>rd</sup> Avenue #1511  
Seattle, WA 98101

Catharine E. Killien  
1201 3<sup>rd</sup> Avenue #1706  
Seattle, WA 98101

**OFFICERS:**

David G. Murphy  
President  
1301 5<sup>th</sup> Avenue #2200  
Seattle, WA 98101

Catharine E. Killien  
Senior Vice President  
1201 3<sup>rd</sup> Avenue #1706  
Seattle, WA 98101

Robert H. Miles  
Senior Vice President  
1201 3<sup>rd</sup> Avenue #602  
Seattle, WA 98101

Michelle L. Coe  
First Vice President  
1201 3<sup>rd</sup> Avenue #604  
Seattle, WA 98101

Herbert F. Fox  
Vice President  
1301 5<sup>th</sup> Avenue #2200  
Seattle, WA 98101

Gordon A. Kovacs  
Vice President  
3200 Southwest Freeway #2630  
Houston, TX 77027

Robert J. Pliszka  
Vice President  
3200 Southwest Freeway #2630  
Houston, TX 77027

Martha T. Davies  
Secretary  
1301 5<sup>th</sup> Avenue #2200  
Seattle, WA 98101

Linda D. O'Brien  
Assistant Secretary  
1201 3<sup>rd</sup> Avenue #1706  
Seattle, WA 98101

Richard M. Levy  
Treasurer  
1201 3<sup>rd</sup> Avenue #1511  
Seattle, WA 98101

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
01 MAY 23 PM 5:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **13th day of January, 1983**, **HCP PROPERTIES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of May 25, 2001.



*Bill Jones*

BILL JONES  
Secretary of State

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