

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL
222-1173

FILING COVER SHEET
ACCT. #FCA-14

F01000004590

CONTACT: CINDY HICKS

800004562038--4
-08/29/01--01043--020
*****78.75 *****78.75

DATE: 8-29-01

REF. #: 0173.1617

CORP. NAME: LONG BEACH ACCEPTANCE
CORP.

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

FILED
01 AUG 29 PM 4:51
RECEIVED
01 AUG 29 AM 11:52
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE FEES PREPAID WITH CHECK# 500010 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

BK

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**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*

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01 AUG 29 PM 1:51
TALLAHASSEE, FLORIDA
STATE DEPT. OF STATE

1. Long Beach Acceptance Corp.
(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 3. 33-0660404
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 25, 1995 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. One Mack Centre Drive, Paramus, NJ 07652
(Principal office address)
- One Mack Centre Drive, Paramus, NJ 07652
(Current mailing address)
8. Sales finance company involved in automobile finance and any lawful act or activity for which a corporation can be organized.
(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: NRAI Services, Inc.
- Office Address: 526 E. Park Avenue
- 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.



C. Baclet, VP (Registered agent's signature)

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

FILED
01 MAR 29 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: Stephen W. Prough

Address: 1100 Town & Country Road
Orange, CA 92868

Director
Vice Chairman: Adam J. Bass

Address: 1100 Town & Country Road
Orange, CA 92868

Director: John P. Grazer

Address: 1100 Town & Country Road
Orange, CA 92868

Director: Alan Milligan

Address: None

B. OFFICERS

President: Stephen W. Prough

Address: 1100 Town & Country Road
Orange, CA 92868

Executive
Vice President:
& CEO: Steven A. Kahn

Address: One Mack Centre Drive
Paramus, NJ 07652

Exec VP &
Secretary: George S. Ginsberg

Address: One Mack Centre Drive, Paramus, NJ 07652

Treasurer: Marie E. Persichetti

& VP
Address: One Mack Centre Drive, Paramus, NJ 07652

See Attached Addendum 12

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

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

14. Yvonne Bastien, Assistant Secretary

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

ADDENDUM 12

LONG BEACH ACCEPTANCE CORP. ADDITIONAL
DIRECTORS AND OFFICERS

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01 AUG 29 PM 1:51
SECRETARY OF
TALLAHASSEE

NAME	TITLE	BUSINESS ADDRESS
George S. Rostron, Jr.	Senior Vice President	500 N. State College Blvd. Orange, CA 92868
Donald Terpstra	Senior Vice President	500 N. State College Blvd. Orange, CA 92868
Michael J. Pankey	Senior Vice President and Chief Financial Officer	One Mack Centre Dr. Paramus, NJ 07652
Suzanne Gonsalves	Vice President	1100 Town & Country Road Orange, CA 92868
David C. Kellogg	Vice President	One Mack Centre Dr. Paramus, NJ 07652
Gary Kraus	Vice President	One Mack Centre Dr. Paramus, NJ 07652
Terry W. Meek	Vice President	500 N. State College Blvd. Orange, CA 92868
John McKinney	Vice President	500 N. State College Blvd. Orange, CA 92868
Maureen E. Morley	Vice President and Assistant Controller	One Mack Centre Dr. Paramus, NJ 07652
Steven T. Otlowski	Vice President	One Mack Centre Dr. Paramus, NJ 07652
Michael J. Pavlin	Vice President	One Mack Centre Dr. Paramus, NJ 07652
Brian Potter	Vice President	500 N. State College Blvd. Orange, CA 92868
S. Yvonne Bastien	Assistant Secretary	One Mack Centre Dr. Paramus, NJ 07652
Del Dellingham	Assistant Secretary	1100 Town & Country Rd. Orange, CA 92868

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LONG BEACH ACCEPTANCE CORP." 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LONG BEACH ACCEPTANCE CORP." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
01 AUG 29 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2502977 8300

AUTHENTICATION: 1317273

010424927

DATE: 08-28-01