

F 010000005123

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: E\*TRADE Mortgage Corporation  
(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:

<u>Colleen Shrout</u>		
	(Name of Person)	
<u>Severson &amp; Werson</u>		300004529123--1
	(Firm/Company)	-08/10/01--01087--006
<u>19100 Von Karman, Suite 700</u>		*****35.00 *****35.00
	(Address)	300004529123--1
<u>Irvine, CA 92612</u>		-08/10/01--01087--006
	(City/State and Zip code)	*****35.00 *****35.00

For further information concerning this matter, please call:

Colleen Shrout at ( 949 ) 225-7976  
(Name of Person) (Area Code & Daytime Telephone Number)

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**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: \$70 credit, no fee enclosed - See S&W cover letter for explanation.

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

4

**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. E\*TRADE Mortgage 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. Virginia 3. 54-2027703  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-5-2001 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. 7755 Center Avenue, Suite 100, Huntington Beach, CA 92647  
(Principal office address)  
7755 Center Avenue, Suite 100, Huntington Beach, CA 92647  
(Current mailing address)

8. mortgage financing  
(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)

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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.*

V. Menshikov

(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

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

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

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

Vice Chairman: Christopher Willard

Address: 671 North Glebe Road

Arlington, VA 22203

Director: Arlen W. Gelbard

Address: 671 North Glebe Road

Arlington, VA 22203

Director: John Buchman

Address: 671 North Glebe Road

Arlington, VA 22203

B. OFFICERS

President: Tomo Yebisu

Address: 7755 Center Avenue, Suite 100, Huntington Beach, CA 92647

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

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

Secretary: Joseph Goebel

Address: 7755 Center Avenue, Suite 100, Huntington Beach, CA 92647

Treasurer: Robert Bernabe

Address: 7755 Center Avenue, Suite 100, Huntington Beach, CA 92647

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

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

14. Joe Goebel, Executive Vice President  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

E\*TRADE Mortgage Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 05, 2001.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
July 31, 2001*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission