

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

DIVISION OF CORPORATIONS

FILED

02 OCT 30 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000005123

1. Corporation Name

E*TRADE MORTGAGE CORPORATION

Principal Place of Business

7755 CENTER AVENUE, SUITE 100
HUNTINGTON BEACH CA 92647

Mailing Address

7755 CENTER AVENUE, SUITE 100
HUNTINGTON BEACH CA 92647

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Attn: Cindy Bock

Suite, Apt. #, etc.

4500 Bohannon Drive

City & State

Menlo Park, CA

Zip

94025

Country

San Mateo

4. Date Incorporated or Qualified
To Do Business in Florida

09/21/2001

5. FEI Number

54-2027703

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$8.75 Additional Fee required
for Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	YEBISU, TOMO	7755 CENTER AVENUE, SUITE 100	HUNTINGTON BEACH CA 92647
S	GOEBEL, JOSEPH	7755 CENTER AVENUE, SUITE 100	HUNTINGTON BEACH CA 92647
T	BERNABE, ROBERT	7755 CENTER AVENUE, SUITE 100	HUNTINGTON BEACH CA 92647
D	WILLARD, CHRISTOPHER	671 NORTH GLEBE ROAD	ARLINGTON VA 22203
D	GELBARD, ARLEN W	671 NORTH GLEBE ROAD	ARLINGTON VA 22203
D	BUCHMAN, JOHN	671 NORTH GLEBE ROAD	ARLINGTON VA 22203

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

200008700792

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Cynthia L. Harris

Cynthia L. Harris
as its agent

Date

10/30/02

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Cynthia Bock

Cynthia Bock - Asst. Secretary

10/25/2002 650-331-6186

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01/02/03 AS

CR250-40 (8/02)

ATTACHMENT A

FLORIDA – APPLICATION FOR REINSTATEMENT

Applicant: E*TRADE Mortgage Corporation (Document #F01000005123)

Question: #7

Officers

TITLE	NAME	BUSINESS ADDRESS
President	Arlen W. Gelbard	Ballston Tower 671 North Glebe Road Arlington, VA 22203-2110
Vice President and Secretary	John A. Buchman	Ballston Tower 671 North Glebe Road Arlington, VA 22203-2110
Treasurer	Robert Fenton	Ballston Tower 671 North Glebe Road Arlington, VA 22203-2110
Assistant Secretary	Cynthia Bock	4500 Bohannon Drive Menlo Park, CA 94025

Director

NAME	TITLE	BUSINESS ADDRESS
Arlen W. Gelbard	Director	Ballston Tower 671 North Glebe Road Arlington, VA 22203-2110