

# FO2000005274

CORPORATION(S) NAME

1. Citizens Mortgage Corporation

2. Citizens Mortgage Corporation

Fictitious Name: CMC Funding Company

FILED  
02 OCT 21 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100008477141--8

10/21/02 01046--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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RECEIVED  
02 OCT 21 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

10/21/02

Order#: 5530454

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

*File 1st*  
*Please insert*  
*fee on*  
*Fict. Application*

**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. Citizens 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. Rhode Island

(State or country under the law of which it is incorporated)

3. 06-1486335

(FEI number, if applicable)

4. May 23, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10 Tripps Lane

Riverside, RI 02915

(Current mailing address)

8. Mortgage lending/brokering

(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

(Registered agent's signature)

**WILSTEN BETZGER**  
**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: Mark J. Formica

Address: One Citizens Plaza

Providence, RI 02903

Vice Chairman: /Director: Stephen D. Steinour

Address: Three Mellon Bank Center, 525 William Penn Place

Pittsburg, PA 15219

Director: Robert M. Mahoney

Address: 28 State Street

Boston, MA 02109

Director: Stephen E. Adamo

Address: 10 Tripps Lane

Riverside, RI 02915

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

President: Stephen E. Adamo

Address: 10 Tripps Lane

Riverside, RI 02915

Vice President: Daniel D. Dewey

Address: 10 Tripps Lane

Riverside, RI 02915

Secretary: Maryellen Williams

Address: One Citizens Plaza

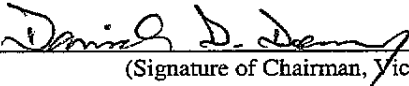
Providence, RI 02903

Treasurer: /Senior VP: William J. Corbet

Address: 875 Elm Street

Manchester, NH 03101

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

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

14. Daniel D. Dewey, Vice President

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

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02 OCT 21 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

FILED  
02 OCT 21 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

***Citizens Mortgage Corporation***

a Rhode Island corporation, filed original articles of incorporation in this office on the twenty-third day of May A.D., 1997; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this third day of  
October A.D., 2002.

*Edward S. Inman, III*

Secretary of State

BY *Debra Antoselli*

