# F02000005677

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000008826620

11/13/02--01020--016 \*\*70.00

OS 10 TO THE STATE AND SOLUTION

02 NOV 13 PH 2: 22

CORPORATE ACCESS,	236 Fact 6th Aver	nue . Tallahassee, Florida 32303	
\ xxx		(850) 222-2666 or (800) 969-1	-
	WALK	IN Umle	
CERTIFIED COPY		CUS	
_рното сору		VILING FORE	Tg N
CORPORATE NAME & DOCUMENT #)	poration	·	DI HEIGH OF A
(CORPORATE NAME & DOCUMENT #)	<u>.</u>		F CORPORATION
(CORPORATE NAME & DOCUMENT #)			2 45
(CORPORATE NAME & DOCUMENT #)			
(CORPORATE NAME & DOCUMENT #)			
ECIAL INSTRUCTIONS			

### 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.

(Name of corpora	tion; must include the word "INCORPOR	ATE	D", "COMPANY", "CORPORATION" or indicate that it is a corporation instead of a	,
	partnership if not so contained in the name			
2. <u>Californ</u>	ia	_3.	48-1282845	
(State or country t	under the law of which it is incorporated)		(FEI number, if applicable)	
4. 9/23/200	2 ·	5.	Perpetual	
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	·
6. Upon Qua	alification			
(Date first transac			transacted business in Florida, insert "upon qualification."), 607.1502 and 817.155, F.S.)	2 K.v.
7. 17701 Cov	wan, Irvine, Ca 92614		2.**	
	(Principal office	add	ress) 2	製工
Complian	· · · · · · · · · · · · · · · · · · ·		tgage Corporation, 18400 Von Karman	Supple wil 00
Irvine,	Ca 92612 (Current mailing	g add	ress)	90
0 0	Dakt Callestian Aconey and	4 B	isk Management/Risk Management Soluti	ons but th
			ountry to be carried out in state of Florida) Consumer F	
, <u>.</u> ,	•		•	
9. Name and str	eet address of Florida registered ago	ent:	(P.O. Box or Mail Drop Box <u>NOT</u> acceptable)	
Name:	Paracorp Incorporated			
Office Address:	236 East 6th Avenue.			
	Tallahassee		, Florida <u>32303</u>	÷
	(City)		(Zip code)	
10 Danistana	agantia agantanga			

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.

Assistant (Registered agent's signature) Secretary for Paracone

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: Please see attached schedule. A. DIRECTORS Chairman: \_\_\_ Vice Chairman: Address: Director: \_ Address: \_ Director: \_\_ Address: \_\_\_ Please see attached schedule. B. OFFICERS President: 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. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Marc Loewenthal, President

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

#### **LIST OF DIRECTORS**

#### eConduit Corporation 17701 COWAN IRVINE, CA 92614 (949) 477-7015

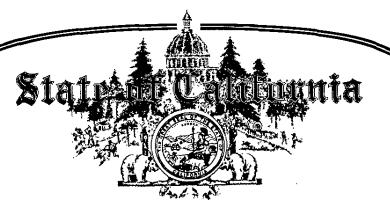
Director & Business Address	]
Marc Loewenthal	
17701 Cowan	
Irvine, CA 92614	
(949) 794-8491	
Jeff Lemieux	
17701 Cowan	
Irvine, CA 92614	
(949) 477-7015	
Robert K. Cole	1
AKA Bob Cole	
18400 Von Karman Ave, #1000	
Irvine, CA 92612	
(949) 440-7030	
Bradley Alexander Morrice	
AKA Brad Morrice	Z.C.
18400 Von Karman Ave, #1000	<u> </u>
Irvine, CA 92612	经系
AKA Brad Morrice  18400 Von Karman Ave, #1000  Irvine, CA 92612  (949) 440-7030  Edward Floyd Gotschall	25
]	1 025
AKA Ed Gotschall	200
18400 Von Karman Ave, #1000	2 8
Irvine, CA 92612	202
(949) 440-7030	新紹斯·S PH 2: 22
Patrick Haley Rank	N = 1
18400 Von Karman, Suite 1000	(0
Irvine, CA 92602	
(949) 224-5709	
Gary Busacca	
The Phoenix Companies	
51 JFK Parkway, 1 <sup>ST</sup> Floor West	
Short Hills, NJ 07078	
(973) 218-2488	

#### **LIST OF OFFICERS**

#### eConduit Corporation 17701 Cowan Irvine, Ca 92614 (949) 477-7015

Officer & Business Address	Title	
Marc Loewenthal 17701 Cowan Irvine, CA 92614 (949) 794-8491	President	
Jeff Lemieux 17701 Cowan Irvine, CA 92614 (949) 477-7015	Executive Vice President Chief Operating Officer Chief Financial Officer	
James Brown AKA Buzz Brown 17701 Cowan Irvine, CA 92614 To Be Determined	Executive Vice President	
David Logsdon 17701 Cowan Irvine, CA 92614 To Be Determined	Senior Vice President	DZ NOV
Melissa Dant 18400 Von Karman, Suite 1000 Irvine, CA 92612 (949) 225-7817	Vice President Secretary	13 PH 2:
Kimberly Hill 18400 Von Karman, Suite 1000 Irvine, CA 92612 (949) 224-5727	Assistant Secretary	7.

FILED STATE STATE STATE CORPORATIONS



#### SECRETARY OF STATE

# CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

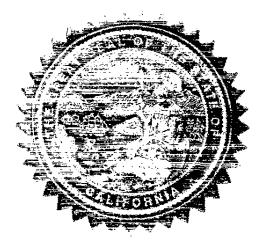
That on the 23rd day of September, 2002, ECONDUIT CORPORATION became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 November 1, 2002.

BILL JONES Secretary of State

sk