

F03000002496

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ap

EMIGRANT
SAVINGS BANK

5 EAST 42ND STREET, NEW YORK, N.Y. 10017

MIGDALIA RIVERA
Paralegal
(212) 850-4425

May 5, 2003

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Emigrant Funding Corporation

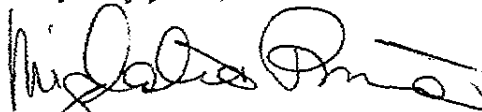
W03-13176

Dear Sir/Madam:

Enclosed please find Emigrant Funding Corporation's fully executed Application By Foreign Corporation for Authorization to Transact Business in Florida, Transmittal Letter, and check number 385863154, for eighty-seven dollars and fifty cents (\$87.50USD), as payment for the filing fee, certificate of status and certified copy.

If you should require anything to expedite the process, please do not hesitate to contact me, via telephone at the number listed above or via e-mail at RiveraM@emigrant.com. Thank you.

Very truly yours,


Migdalia Rivera

Enc.

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emigrant Funding 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:

Migdalia Rivera

(Name of Person)

Emigrant Savings Bank

(Firm/Company)

5 East 42nd Street

(Address)

New York, NY 10017

(City/State and Zip code)

For further information concerning this matter, please call:

Migdalia Rivera

(Name of Person)

at (212) 850-4425

(Area Code & Daytime Telephone Number)

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

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Enclosed is a check for the following amount:

- ☐ \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 8, 2003

MIGDALIA RIVERA
EMIGRANT SAVINGS BANK
5 EAST 42ND STREET
NEW YORK, NY 10017

SUBJECT: EMIGRANT FUNDING CORPORATION
Ref. Number: W03000013176

We have received your document for EMIGRANT FUNDING CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 603A00028556

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EMIGRANT
SAVINGS BANK

5 EAST 42ND STREET, NEW YORK, N.Y. 10017

MIGDALIA RIVERA
Paralegal
(212) 850-4425

May 15, 2003

VIA FEDERAL EXPRESS

Lee Rivers
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Emigrant Funding Corporation (Ref. No. W03000013176)

Dear Lee Rivers:

Pursuant to the attached letter (Letter No. 603A00028556), please find enclosed Emigrant Funding Corporation's Certificate of Good Standing from New York, its state of incorporation.

If you should require anything to expedite the process, please do not hesitate to contact me, via telephone at the number listed above or via e-mail to RiveraM@emigrant.com. Thank you.

Very truly yours,



Migdalia Rivera

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Enc.

**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. Emigrant Funding 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. New York

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

3. 13-3465439

(FEI number, if applicable)

4. May 10, 1988

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 5 East 42nd, Street, New York, New York 10017

(Current mailing address)

8. Mortgage Lender

(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

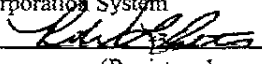
(Zip code)

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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.

C T Corporation System


(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

***See attached**

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Stephen Goldsmith

Address: 5 East 42nd Street
New York, NY 10017

Vice Chairman: _____

Address: _____

Director: Richard Wald

Address: 5 East 42nd Street
New York, NY 10017

Director: John Hart

Address: 5 East 42nd Street
New York, NY 10017

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

President: Richard Wald

Address: 5 East 42nd Street
New York, NY 10017

Vice President: Peter Hollnsteiner

Address: 5 East 42nd Street
New York, NY 10017

Secretary: Daniel C. Hickey

Address: 5 East 42nd Street
New York, NY 10017

Treasurer: Francis May

Address: 5 East 42nd Street
New York, NY 10017

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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. Richard Wald / President
(Typed or printed name and capacity of person signing application)

EMIGRANT FUNDING CORPORATION

NAME	TITLE
Stephen Goldsmith	Director/CEO/Chairman
Richard Wald	Director/President/COO
John Hart	Director
Edward Goldberg	Director/Vice President
James Woolsey	Director
Francis May	Director/Treasurer
Daniel Hickey	Secretary
Peter Hollensteiner	Senior Vice President
Tara Cardoza	Vice President
George Anastopolos	Vice President

* All of these officers/directors have a business address of 5 East 42nd Street, New York, New York 10017 and their terms are perpetual.

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of EMIGRANT FUNDING CORPORATION was filed on 05/10/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of April
two thousand and three.*

Secretary of State

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