

F03000005613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

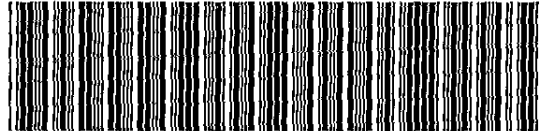
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RECEIVED
03 NOV 12 AM 8:23
DIVISION OF CORPORATION

Handwritten signature

FILED
03 NOV 12 AM 10:09
TALLAHASSEE, FLORIDA

FILED
03 NOV 12 AM 10:09
TALLAHASSEE, FLORIDA

CT CORPORATION

November 11, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 NOV 12 AM 10:09
TALLAHASSEE, FLORIDA

Re: Order #: 5980064 WO
Customer Reference 1: #5947606 SO
Customer Reference 2: GEMCS Inc

Dear Secretary of State, Florida:

Please file the attached:

GE Mortgage Contract Services, Inc. (DE)
Qualification
Florida

GE Mortgage Contract Services, Inc. (DE)
Certificate of Status/Authorization-Domestic
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

FILED
03 NOV 12 AM 10:09
CLERK OF COURT
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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.*

FILED
MAR 12 AM 10:09
TALLAHASSEE
FLORIDA

1. GE Mortgage Contract Services, Inc.
(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. Delaware 3. Applied
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/14/2003 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. 6601 Six Forks Road, Raleigh, NC 27615
(Principal office address)
same
(Current mailing address)
8. See Attachment
(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/o C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

By: C T Corporation System

(Registered agent's signature)

ALLAN FARNELL
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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.

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

14. JUNE B. WATKINS, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

GE Mortgage Contract Services, Inc.

Directors

Thomas H. Mann
Marcia A. Dall
Lorraine Leahy
Samuel Marsico
Gerhard A. Miller
JoAnn B. Rabitz

OFFICERS

TITLE

Thomas H. Mann	President & Chief Executive Officer
Marcia A. Dall	Senior Vice President, Chief Financial Officer & Treasurer
Anish Shah	Senior Vice President
Samuel Marsico	Senior Vice President
Gerhard A. Miller	Senior Vice President
Lorraine Leahy	Senior Vice President
JoAnn B. Rabitz	Senior Vice President
Sherie Cordell	Vice President & Assistant Secretary
David Dodd	Vice President & Secretary
Martha Frye	Vice President & Global Controller
Deborah Johnson	Vice President
Karla Mizelle	Vice President
Chris Mock	Vice President
Marni Scott	Vice President
Richard Popillo	Vice President
Kelly Shager	Vice President
C.F. Steineger	Vice President
John C. Taggart	Vice President & Assistant Secretary
Kimberly Eaton	Assistant Secretary
June B. Watkins	Assistant Secretary

All Addresses:

6601 Six Forks Road
Raleigh, NC 27615

Attachment to Florida

Purpose Clause

Servicing in connection with the origination, closing and sale of mortgage loans

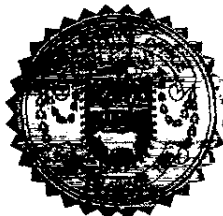
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE MORTGAGE CONTRACT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3711917 8300

030704765

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2726830

DATE: 11-03-03