

F04000000981

01 FEB 11 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



200028540972

02/12/04--01011--008 **78.75

(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



REDWOOD TRUST

FILED

04 FEB 11 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
November 21, 2003

One Belvedere Place
Suite 300
Mill Valley, CA 94941

PHONE 415.389.7373
FAX 415.381.1773

Registration Section
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Redwood Financial Services, Inc. – Application By Foreign Corporation for
Authorization to Transact Business in Florida

Dear Sir or Madam:

Attached please find three copies of the Application by Foreign Corporation for
Authorization to Transact Business or Conduct Affairs in Florida. Also, included herein
is a check for \$ 78.75, which represents the sum of the \$ 70 filing fee, and \$ 8.75 for a
certified copy.

Please note that Redwood Financial Services, Inc., which is a Delaware
corporation, was recently merged into its sister company, Redwood Residential Funding,
Inc., and subsequent thereto, Redwood Residential Funding, Inc.'s name was changed
into the name of the merged entity Redwood Financial Services, Inc., i.e., the name of the
company filing this application for authorization to transact business in Florida. An
Application by Foreign Corporation for Withdrawal of Authority to Transact Business or
Conduct Affairs In Florida was recently filed by the merged entity Redwood Financial
Services, Inc., which prior to its merger into Redwood Residential Funding, Inc., which is
now named Redwood Financial Services, Inc., was registered to do business in the state
of Florida.

If you have any questions, or need any additional information regarding this
matter, please do not hesitate to call me at (415) 927-2333.

Sincerely,

Thomas Velladao, JD, CPA
Director of Tax

cc: Harold F. Zagunis, CFO

FILED

TRANSMITTAL LETTER

04 FEB 11 AM 11:32

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: REDWOOD FINANCIAL SERVICES, INC.

(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:

THOMAS VELLADAO, DIRECTOR OF TAX

(Name of Person)

REDWOOD TRUST, INC.

(Firm/Company)

ONE BELVEDERE PLACE, SUITE 300

(Address)

MILL VALLEY, CA 94941

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS VELLADAO, CPA

(Name of Person)

at (415) 927-2333

(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

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

**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. **REDWOOD FINANCIAL SERVICES, INC. (FORMERLY REDWOOD RESIDENTIAL FUNDING, INC.)**
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **DELAWARE** 3. **68-0418128**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **AUGUST 19, 1998** 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. **ONE BELVEDERE PLACE, SUITE 300, MILL VALLEY, CA 94941**
(Principal office address)

ONE BELVEDERE PLACE, SUITE 300, MILL VALLEY, CA 94941
(Current mailing address)

8. **SECONDARY MORTGAGE MARKET INVESTMENT BANKING**
(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)

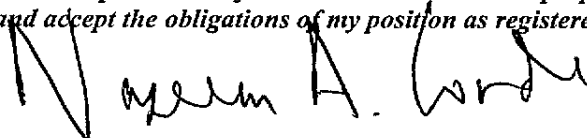
Name: **C T CORPORATION SYSTEM**

Office Address: **C/O C T CORPORATION SYSTEM 1100 SOUTH PINE ISLAND RD**

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.



**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

(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 business addresses of officers and/or directors:

FILED

04 FEB 11 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: **GEORGE E. BULL III**

Address: **ONE BELVEDERE PLACE, SUITE 300**
MILL VALLEY, CA 94941

Vice Chairman: _____

Address: _____

Director: **DOUGLAS B. HANSEN**

Address: **ONE BELVEDERE PLACE, SUITE 300**
MILL VALLEY, CA 94941

Director: _____

Address: _____

B. OFFICERS

President: **DOUGLAS B. HANSEN**

Address: **ONE BELVEDERE PLACE, SUITE 300**
MILL VALLEY, CA 94941

Vice President: _____

Address: _____

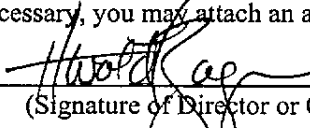
Secretary: **HAROLD F. ZAGUNIS**

Address: **ONE BELVEDERE PLACE, SUITE 300, MILL VALLEY, CA 94941**

Treasurer: **HAROLD F. ZAGUNIS**

Address: **ONE BELVEDERE PLACE, SUITE 300, MILL VALLEY, CA 94941**

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. **HAROLD F. ZAGUNIS, SECRETARY**
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REDWOOD FINANCIAL 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2004.

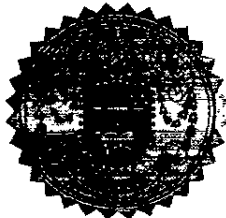
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REDWOOD FINANCIAL SERVICES, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 1998.

2934869 8300

040064443



Harriet Smith Windsor
AUTHENTICATION: 2898957
Harriet Smith Windsor, Secretary of State

DATE: 01-29-04