

F04000005144

Florida Department of State
Division of Corporations
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Capmark Services, Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2004

C T CORPORATION SYSTEM

SUBJECT: CAPMARK SERVICES, INC.
REF: W04000033533

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DIVISION OF CORPORATIONS

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. CAPMARK SERVICES, 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

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

3. 20-1014484

(PEI number, if applicable)

4. 01/12/2004

(Date of incorporation)

5. Perpetual

(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. 245 Peachtree Center Avenue, Atlanta, GA 30303 (SUITE 1800)

(Principal office address)

200 Witmer Road Horsham, PA 19044

(Current mailing address)

8. Shared services and private label servicing company.

(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, 1200 South Pine Island

Plantation

(City)

, 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

By: Korri A. Behler

(Registered agent's signature)

KORRI A. BEHLER

Special 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:

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A. DIRECTORS SEE ATTACHMENT

Chairman: _____

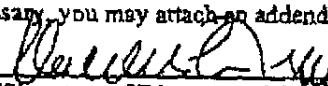
Address: _____

Vice Chairman: _____

Address: _____

Director: Robert D. FellerAddress: 200 Witmer RoadHorsham, PA 19044Director: Wayne D. HochAddress: 200 Witmer RoadHorsham, PA 19044**B. OFFICERS SEE ATTACHMENT**President: Robert D. FellerAddress: 200 Witmer RoadHorsham, PA 19044Vice President: Karen BellezzaAddress: 118 Welsh RoadHorsham, PA 19044Secretary: Elizabeth KimAddress: 200 Witmer Road Horsham, PA 19044Treasurer: Marc A. FoxAddress: 200 Witmer Road Horsham, PA 19044FILED
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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. Donald L. Tripp, Vice President
(Typed or printed name and capacity of person signing application)

Attachment to Florida
Officers & Directors

1. Full Name: Robert D. Feller
Officer/Director: Officer
Business Address: 200 Witmer Road
City: Horsham
State: PA
ZIP Code: 19044
2. Full Name: Michael I. Lipson
Officer/Director: Officer
Business Address: 118 Welsh Road
City: Horsham
State: PA
ZIP Code: 19044
3. Full Name: Karen Bellezza
Officer/Director: Officer
Business Address: 118 Welsh Road
City: Horsham
State: PA
ZIP Code: 19044
4. Full Name: Clare C. Dooley
Officer/Director: Officer
Business Address: 118 Welsh Road
City: Horsham
State: PA
ZIP Code: 19044
5. Full Name: Joseph A. Funk
Officer/Director: Officer
Business Address: 118 Welsh Road
City: Horsham
State: PA
ZIP Code: 19044
6. Full Name: Richard Joe
Officer/Director: Officer
Business Address: 118 Welsh Road
City: Horsham
State: PA
ZIP Code: 19044
7. Full Name: Kathryn Marquardt
Officer/Director: Officer
Business Address: 118 Welsh Road
City: Horsham
State: PA
ZIP Code: 19044

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Attachment

CT CORPORATION

P.06

VITSCHEW
SEP-02-2004 15:42

CL CORP. SYSTEMS

SEP 02 2004 15:42

SEP-03-2004 12:43
Attachment

CT CORP. SYSTEMS

SEP 03 2004 12:43

8. Full Name: Mark E. McCool
Officer/Director:
Business Address:
City:
State:
ZIP Code: 19044
9. Full Name: Jose A. Perez
Officer/Director:
Business Address:
City:
State:
ZIP Code: 19044
10. Full Name: Brian T. Stauffer
Officer/Director:
Business Address:
City:
State:
ZIP Code: 19044
11. Full Name: Antimo Cancelliere
Officer/Director:
Business Address:
City:
State:
ZIP Code: 19044
12. Full Name: Robert N. Deitz
Officer/Director:
Business Address:
City:
State:
ZIP Code: 19044
13. Full Name: Michael Doyle
Officer/Director:
Business Address:
City:
State:
ZIP Code: 19044
14. Full Name: Linda Frye
Officer/Director:
Business Address:
City:
State:
ZIP Code: 23219
15. Full Name: Henry B. Garmon

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TALLAHASSEE, FLORIDA

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Officer/Director:	Officer
Business Address:	245 Peachtree Center Avenue
City:	Atlanta
State:	GA
ZIP Code:	30303
16. Full Name:	Donald R. Glitz
Officer/Director:	Officer
Business Address:	118 Welsh Road
City:	Horsham
State:	PA
ZIP Code:	19044
17. Full Name:	James Goodall
Officer/Director:	Officer
Business Address:	118 Welsh Road
City:	Horsham
State:	PA
ZIP Code:	19044
18. Full Name:	Paul Martin
Officer/Director:	Officer
Business Address:	245 Peachtree Center Avenue
City:	Atlanta
State:	GA
ZIP Code:	30303
19. Full Name:	Eric Mohlenhoff
Officer/Director:	Officer
Business Address:	245 Peachtree Center Avenue
City:	Atlanta
State:	GA
ZIP Code:	30303
20. Full Name:	Ronald C. Steffenino
Officer/Director:	Officer
Business Address:	118 Welsh Road
City:	Horsham
State:	PA
ZIP Code:	19044
21. Full Name:	Donald L. Tripp
Officer/Director:	Officer
Business Address:	118 Welsh Road 120 Welsh Road
City:	Horsham
State:	PA
ZIP Code:	19044
22. Full Name:	Marc A. Fox
Officer/Director:	Officer
Business Address:	200 Witmer Road

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- City: Horsham
State: PA
ZIP Code: 19044
23. Full Name: Elizabeth Kim
Officer/Director: Officer
Business Address: 200 Witmer Road
City: Horsham
State: PA
ZIP Code: 19044
24. Full Name: Anne E. Kelly
Officer/Director: Officer
Business Address: 200 Witmer Road
City: Horsham
State: PA
ZIP Code: 19044
25. Full Name: Eric Diaz
Officer/Director: Officer
Business Address: 200 Witmer Road
City: Horsham
State: PA
ZIP Code: 19044
26. Full Name: Fredric J. Kinkler, Jr.
Officer/Director: Officer
Business Address: 200 Witmer Road
City: Horsham
State: PA
ZIP Code: 19044
27. Full Name: Thomas J. Miraglia
Officer/Director: Officer
Business Address: 200 Witmer Road
28. Full Name: Susan C. Tamower
Officer/Director: Officer
Business Address: 245 Peachtree Center Avenue
City: Atlanta
State: GA
ZIP Code: 30303
29. Full Name: Michael I. Lipson
Officer/Director: Director
Director's Title: Other Director
Business Address: 118 Welsh Road
City: Horsham
State: PA
ZIP Code: 19044

SECOND PART WITNESS
TALLAHASSEE, FLORIDA

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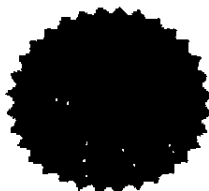
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPMARK 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 FIRST DAY OF SEPTEMBER, A.D. 2004.

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



3683701 8300

040639361

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3329273

DATE: 09-01-04

TOTAL P.08

TOTAL P.09