

704000006298

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000219537 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)222-9428

FOREIGN PROFIT QUALIFICATION

VMP Mortgage Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN NOV - 4 2004

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. VMP Mortgage Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Michigan 3. 38-1816277
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/01/1966 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Don Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18050 15 Mile Rd, Fraser, MI 48026
(Principal office address)

2700 Lake Road Riverwoods, IL 60015
(Current mailing address)

8. Publishing
(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 NOT acceptable)

Name: CT 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.

CT Corporation System

By: Lauren Greco

(Registered agent's signature)

Lauren Greco

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: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Christopher CartwrightAddress: 111 Eighth Ave 13th fl
NY NY 10011Director: Robert E. White JrAddress: 6815 Saukview Drive
St. Cloud MN 56303**B. OFFICERS** SEE ATTACHMENTPresident: Robert E. White, JrAddress: 6815 Saukview DriveSt. Cloud, MN 56303Vice President: Dale C. GordonAddress: 2700 Lake Cook RoadRiverwoods, IL 60015Secretary: Bruce C. LenzAddress: 2700 Lake Cook Road Riverwoods, IL 60015Treasurer: Norm PlaistoneAddress: 2700 Lake Cook Rd Riverwoods IL 60015

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

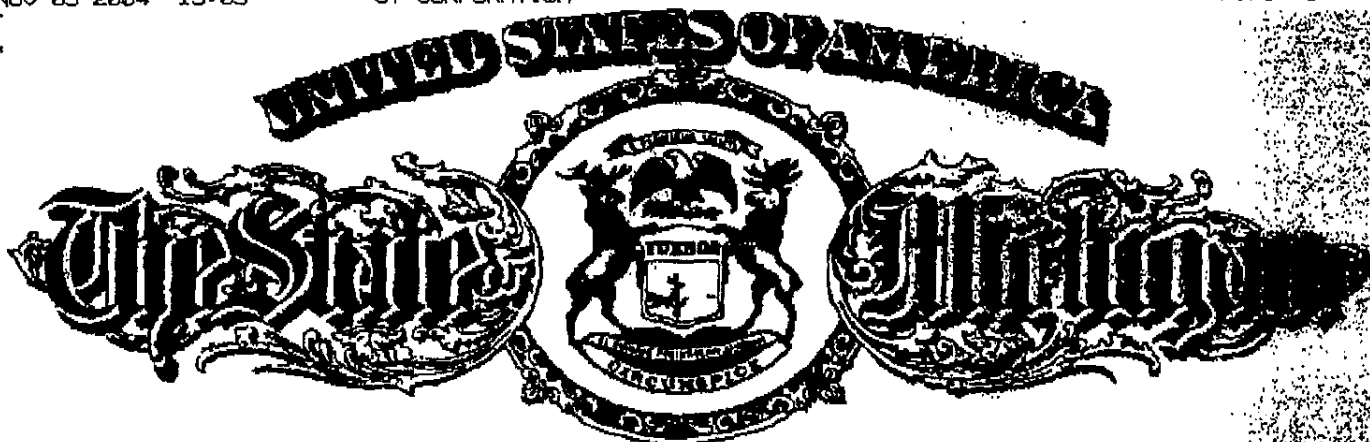
13. _____
(Signature of Director or Officer listed in number 12 of the application)14. Dale C. Gordon, Vice President

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

Attachment to Florida
Officers & Directors

1. Full Name: Robert E. White, Jr
Officer/Director: Officer, Director
Officer's Title: President
Business Address: 6815 Saukview Drive
City: St. Cloud
State: MN
ZIP Code: 56303
2. Full Name: Dale C. Gordon
Officer/Director: Officer
Officer's Title: VP and Asst. Sec
Business Address: 2700 Lake Cook Road
City: Riverwoods
State: IL
ZIP Code: 60015
3. Full Name: Bruce C. Lenz
Officer/Director: Officer
Officer's Title: VP and Secretary
Business Address: 2700 Lake Cook Road
City: Riverwoods
State: IL
ZIP Code: 60015
4. Full Name: Peter F. Healy
Officer/Director: Officer
Officer's Title: VP, Asst. Treas, Asst Sec
Business Address: 2700 Lake Cook Road
City: Riverwoods
State: IL
ZIP Code: 60015

2004 NOV -3 AM 11:15
DIRECTOR CORPORATION
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

VMP MORTGAGE SOLUTIONS, INC.

was validly incorporated on September 1, 1966, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of October, 2004.

 Director

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL

TOTAL P.05