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(Requestor's Name)

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(City/State/Zip/Phone #)

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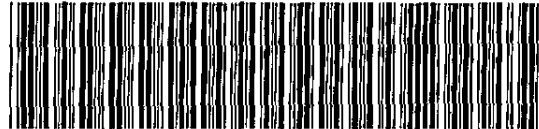
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BROADVIEW MORTGAGE COMPANY
(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:

Stephen L Schenck
(Name of Person)
Broadview Mortgage Company
(Firm/Company)
95 East Wilson Bridge Road
(Address)
Worthington, Ohio 43085
(City/State and Zip code)

For further information concerning this matter, please call:

Steve Schenck at (614) 854-7002
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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

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

2. Ohio 3. 31-1287380
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/3/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 95 E. Wilson Bridge Rd. Worthington, OH 43085
(Principal office address)

Same
(Current mailing address)

8. See exhibit " Purpose"
(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: 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.

C T Corporation System

By: [Signature] Carroll Reed
(Registered agent's signature) Assistant Secretary

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TALLAHASSEE
FLORIDA

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 EXHIBIT A ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE EXHIBIT B ATTACHED

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. 

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

14. Stephen L Schenck, President

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

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TALLAHASSEE, FLORIDA

PURPOSE

BROADVIEW MORTGAGE COMPANY

The purpose of said Corporation is to originate real estate mortgage loans, to service and sell such loans and to engage in any lawful act or activity for which corporations may be formed under Section 1701.01 through 1701.98, inclusive, of the Ohio Revised Code.

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EXHIBIT A

DIRECTORS
OF BROADVIEW MORTGAGE COMPANY
WITH ADDRESSES

Name, Official Capacity and Residence Address

Steven K. Hartzler, Chairman of the Board of Directors – 1186 South Galena Road,
Galena, Ohio 43021

Stephen L. Schenck, Director – 1161 Bean Oller Rd., Delaware, Ohio 43015

Marianne McCarty, Director - 42 Hickory Ln., Westerville, Ohio 43081

John C. Rosenberger, Director – 804 City Park Avenue, Columbus, Ohio 43206

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EXHIBIT B

OFFICERS
OF BROADVIEW MORTGAGE COMPANY
WITH ADDRESSES

Name, Official Capacity and Residence Address

Steven K. Hartzler, Chairman – 1186 South Galena Road, Galena, Ohio 43021
Stephen L. Schenck, President and Treasurer – 1161 Bean Oller Rd., Delaware, Ohio 43015
Marianne McCarty, Executive Vice President- 42 Hickory Ln., Westerville, Ohio 43081
John C. Rosenberger, Secretary and General Counsel – 804 City Park Avenue, Columbus, Ohio 43206
Jeff D. George, Senior Vice President – 2200 Blayney Rd., Sunbury, Ohio 43074
Donna Wood, Senior Vice President – 15226 Ulrey Road, Centerburg, Ohio 43011
Linda Almack, Vice President – 5577 Copenhagen Dr., Westerville, Ohio 43081
Barbara Biehl, Vice President – 652 Edinburgh Ct., Edgewood, Kentucky 41017
Susie Carpenter, Vice President – 19565 London Road, Circleville, Ohio 43113
Sherrie Dennison-Marsh, Vice President – 367 Kanawha Ave., Columbus, Ohio 43214
Sandra S. Dillon, Vice President – 715 Dickson Pkwy., Mansfield, Ohio 44907
Felicia Fagg, Vice President – 6378 Well Fleet Dr., Columbus, Ohio 43231
Margaret Hartzler, Vice President – 1186 South Galena Road, Galena, Ohio 43021
Dianna Hay, Vice President – 1591 Cattail Road, Chillicothe, Ohio 45601
Rebecca Hill, Vice President – 3517 LaRochelle Dr., Columbus, Ohio 43221
Rosemary Howard, Vice President – 1855 Co. Road 26, Marengo, Ohio 43334
Glen Johnson, Vice President – 1061 Ward Road, Wilmington, Ohio 45177
Peter Jones, Vice President – 271 E. Canal Road, Hershey, Pennsylvania 17033
Julie Karpik, Vice President – 5077 Cloudberry Pass, New Albany, Ohio 43054
Judy Kiger, Vice President – 909 Cambridge Avenue, Marion, Ohio 43302
Dennis Oder, Vice President – 28 Meadow View Ct., Powell, Ohio 43065
Jeffry Ogden, Vice President – 2782 Annabella Ct., Grove City, Ohio 43123
Karen Powell, Vice President – 100 Maple Street, Amesville, Ohio 45711
Cory Rist, Vice President – 6398 Sauk Court, Grove City, Ohio 43123
Mary Schoenfeld, Vice President – 3107 South Myers Rd. #1, Geneva, Ohio 44041
Stuart Spalt, Vice President – 5892 Leeward Ct., Lewis Center, Ohio 43035
Amy Turner, Vice President – 8351 Somerset Road, Thornville, Ohio 43076

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Joe Howard, Assistant Vice President – 1285 Deer Run Rd., Newark, Ohio 43055

Martha Barnhart, Assistant Secretary – 6345 Well Fleet Dr., Columbus, Ohio 43231

Mary E. Schenck, Assistant Secretary – 1161 Bean Oller Rd., Delaware, Ohio 43015

Wana M. Theis, Assistant Treasurer – 2134 Willowick Sq., Columbus, Ohio 43229

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **BROADVIEW MORTGAGE COMPANY**, an Ohio corporation, Charter No. 763840, having its principal location in Columbus, County of Franklin, was incorporated on January 03, 1990 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of February, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State