

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Concord Servicing Corporation

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PAGE 02/06
P. 02/06

JUN-28-2005 17:22

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONCORD SERVICING CORPORATION
(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:

Linda r Amber, Paralegal

(Name of Person)

Concord Servicing Corporation

(Firm/Company)

4725 N Scoville Rd, Suite 300

(Address)

Scottsdale, AZ 85251

(City/State and Zip code)

For further information concerning this matter, please call:

Linda r Amber

(Name of Person)

at (480) 998-7545 ext 114

(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

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. CONCORD SERVICING CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. ARIZONA 3. 86-0617522
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 25, 1988 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. 4725 N Scottsdale Rd., Suite 300, Scottsdale, AZ 85251
(Principal office address)
SAME
(Current mailing address)
8. Loan servicing and collections for installment contracts and related obligations.
(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.I. 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: Gwendolyn Marie Holloway, Sec.
(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:

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PAGE 04/06

JUN-28-2005 17:23

P.04/06

A. DIRECTORS

Chairman: See list attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See list 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. By Frederick G. Pink
(Signature of Director or Officer listed in number 12 of the application)

14. Frederick G. Pink, Vice President and General Counsel
(Typed or printed name and capacity of person signing application)

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**Concord Servicing Corporation
Directors/Officers - 2005**

DIRECTORS:

Bertrand, Robert
Bertrand, Allison
Bertrand, Stephen R.
Bertrand, Kent D.

Concord Servicing Corporation
Highland Park Building
4725 North Scottsdale Rd, Suite 300
Scottsdale, AZ 85251

OFFICERS:

Bertrand, Robert W.
Director, President & CEO
Highland Park Building
4725 North Scottsdale Rd, Suite 300
Scottsdale, AZ 85251

Babcock, Randy L.
Senior Vice President
Highland Park Building
4725 North Scottsdale Rd, Suite 300
Scottsdale, AZ 85251

Drechsler, Sharon B.
Vice President of Business Development
Highland Park Building
4725 North Scottsdale Rd, Suite 300
Scottsdale, AZ 85251

Little, Kevin
Vice President of Collections
Highland Park Building
4725 North Scottsdale Rd, Suite 300
Scottsdale, AZ 85251

O'Neill, Shaun W.
Senior Vice President of Operations
Highland Park Building
4725 North Scottsdale Rd, Suite 300
Scottsdale, AZ 85251

OFFICERS (Continued):

Pink, Frederick G.
Vice President & General Counsel
Highland Park Building
4725 North Scottsdale Rd, Suite 300
Scottsdale, AZ 85251

Witt, Penny R.
Secretary/Treasurer
Highland Park Building
4725 North Scottsdale Rd, Suite 300
Scottsdale, AZ 85251

Alicia Vander Kooi
Controller and Internal Auditor
Highland Park Building
4725 North Scottsdale Rd, Suite 300
Scottsdale, AZ 85251

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STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

CONCORD SERVICING CORPORATION

a domestic corporation organized under the laws of the State of Arizona, did incorporate on August 25, 1988.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 24th day of June, 2005, A. D.



Brian C. McNeil
EXECUTIVE SECRETARY

BY: *General Corporation*