

# F06000004715

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

E-Loan Insurance Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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7/14/06

**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. E-Loan Insurance Services, Inc.

(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. Delaware

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

3. 11-3778571

(FEI number, if applicable)

4. April 28, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 6230 Stoneridge Mall Road, Pleasanton, CA 94588

(Principal office address)

6230 Stoneridge Mall Road, Pleasanton, CA 94588

(Current mailing address)

8. Sale of auto after-market products in conjunction with consumer lending

(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: 1208 South Pine Island Road

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: Jennifer Quinn

(Registered agent's signature)

Jennifer Quinn  
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**

Chairman: Cameron E. Williams, President

Address: 301 Lippincott Drive

Marlton, NJ 08053

Vice Chairman: Mark E. Lefanowicz, Sr. Vice President

Address: 6230 Stoneridge Mall Road

Pleasanton, CA 94588

Director: Darren Nelson, CFO

Address: 6230 Stoneridge Mall Road

Pleasanton, CA 94588

Director: Scott D. McKinlay, Assistant Secretary

Address: 6230 Stoneridge Mall Road

Pleasanton, CA 94588

**B. OFFICERS**

President: Cameron E. Williams, President

Address: 301 Lippincott Drive

Marlton, NJ 08053

Vice President: Mark E. Lefanowicz, Sr. Vice President

Address: 6230 Stoneridge Mall Road

Pleasanton, CA 94588

Secretary: Paul Shay, Secretary

Address: 301 Lippincott Drive, Marlton, NJ 08053

Treasurer: Darren Nelson, CFO

Address: 6230 Stoneridge Mall Road, Pleasanton, CA 94588

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. Mark E. Lefanowicz, Director & Senior Vice President  
(Typed or printed name and capacity of person signing application)

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# Delaware

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*The First State*

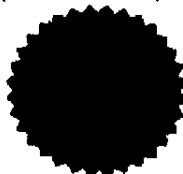
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E-LOAN INSURANCE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 2006.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4835211

DATE: 06-19-06

