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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Velocity Financial Group, Inc.**

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C.F. 4-25

# 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. Velocity Financial Group, 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. 20-8860074

(FBI number, if applicable)

4. 9/24/03

(Date of incorporation)

5. perpetual

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

6. upon filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8501 W. Higgins Rd., Suite 420, Chicago, IL 60631

(Principal office address)

8501 W. Higgins Rd., Suite 420, Chicago, IL 60631

(Current mailing address)

8. Specialty financial services

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.

Francis J. Burt, Asst. 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.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

Please see attached

2007 APR 24 PM 1:15

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: \_\_\_\_\_

Please see 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. \_\_\_\_\_

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

John M. VanDeMoore, Vice President Finance +  
Administration

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA  
FOR  
VELOCITY FINANCIAL GROUP, INC. (DELAWARE DOMESTIC)

DIRECTORS (AS OF APRIL 3, 2007)

<u>NAME</u>	<u>ADDRESS</u>
FRANCIS CIRONE	8501 W. HIGGINS ROAD, SUITE 420, CHICAGO, IL 60631
JAN HAAS	8501 W. HIGGINS ROAD, SUITE 420, CHICAGO, IL 60631
MARK FIKSE	8501 W. HIGGINS ROAD, SUITE 420, CHICAGO, IL 60631
RICHARD A. FINOCCI	8501 W. HIGGINS ROAD, SUITE 420, CHICAGO, IL 60631
ROBERT GRUNEWALD	8501 W. HIGGINS ROAD, SUITE 420, CHICAGO, IL 60631

OFFICERS (AS OF APRIL 3, 2007)

JAN HAAS PRESIDENT	8501 W. HIGGINS ROAD, SUITE 420, CHICAGO, IL 60631
FRANCIS CIRONE CHIEF EXECUTIVE OFFICER	8501 W. HIGGINS ROAD, SUITE 420, CHICAGO, IL 60631
JOHN VANDE MOORE ASSISTANT SECRETARY AND VICE PRESIDENT, FINANCE AND ADMINISTRATION	8501 W. HIGGINS ROAD, SUITE 420, CHICAGO, IL 60631
CHARLES NEFF CHIEF CREDIT OFFICER	8501 W. HIGGINS ROAD, SUITE 420, CHICAGO, IL 60631
JAMES ANDERSON SECRETARY AND CHIEF LEGAL OFFICER	8501 W. HIGGINS ROAD, SUITE 420, CHICAGO, IL 60631

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VELOCITY FINANCIAL GROUP, 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 EIGHTEENTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VELOCITY FINANCIAL GROUP, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2003.

3707760 8300

070450811

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5605236

DATE: 04-18-07