

FD888800969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100119022271

02/29/08--01026--019 **78.75

FILED
2008 FEB 29 P 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-5-08
2008

COVER LETTER

FILED
2008 FEB 29 P 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Cadim-REO CMBS Inc.

(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:

Nadene McGuire, Paralegal

(Name of Person)

Polsinelli Shalton Flanigan Suelthaus PC

(Firm/Company)

700 West 47th Street, Suite 1000

(Address)

Kansas City, MO 64112

(City/State and Zip code)

For further information concerning this matter, please call:

Nadene McGuire

(Name of Person)

at (816) 360-4326

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Cadim-REO CMBS 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 3. 98-0459732
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 15, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. c/o The Corporation Trust, 1209 Orange Street, Wilmington, DE 19801
(Principal office address)
c/o CWC Capital Asset Management LLC, 701 13th Street, N.W., Suite 1000, Washington, D.C. 20005,
Attention: Amy Hoffman
(Current mailing address)

8. To engage in any lawful act or activity which corporations may conduct or promote under the laws of Florida.
(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: 

(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:

FILED
2008 FEB 29 P 1:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

2008 FEB 29 P 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Marc Lemaire

Address: 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6

Director: Line Lefebvre

Address: 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6

B. OFFICERS

President: Richard Dansereau

Address: 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6

Vice President: See Attached List

Address: _____


Secretary: Marc Lévesque

Address: 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6

Treasurer: Marc Boudreau

Address: 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6

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. Marc Boudreau, Vice President Marc Lévesque, Secretary
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORITY
TO TRANSACT BUSINESS IN FLORIDA**

CADIM-REO CMBS INC.

ADDENDUM

Additional Officers:

Vice President: Line Lefebvre, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Marc Lemaire, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Sylvain Fortier, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Pierre Buron, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Anthony Messina, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Marc Boudreau, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Sylvain Charpentier, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Denis Auclair, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Pierre-Francois Payette, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Luc De Laboursodiere, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Pierre Hurteau, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Denis Houle, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Jamilâ Ladjimi, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Martine Philibert, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Assistant Secretary: Rosemarie Federico, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6

APPLICATION BY FOREIGN CORPORATION FOR AUTHORITY
TO TRANSACT BUSINESS IN FLORIDA

CADIM-REO CMBS INC.

ADDENDUM

Additional Officers:

Vice President: Line Lefebvre, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Marc Lemaire, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Sylvain Fortier, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Pierre Buron, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Anthony Messina, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Marc Boudreau, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Sylvain Charpentier, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Denis Auclair, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Pierre-Francois Payette, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Luc De Laboursodiere, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Pierre Hurteau, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Denis Houle, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Jamila Ladjimi, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Vice President: Martine Philibert, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6
Assistant Secretary: Rosemarie Federico, 1000, Place Jean-Paul-Riopelle, Suite A-300, Montreal, Quebec, Canada H2Z 2B6

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CADIM-REO CMBS 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2007.

FILED
2008 FEB 29 P 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3956125 8300

071327987

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6242372

DATE: 12-17-07