

**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**En Quernus Holding Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

**APR 7 2010**

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. EN QUERNUS HOLDING CORP.

(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. 27-0451356

(FEI number, if applicable)

4. June 22, 2009

(Date of incorporation)

5. Perpetual

(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. 700 North Pearl Street, Floor 7, Dallas, TX 75201-7424

(Principal office address)

c/o JPMorgan Chase Bank, N.A., 1111 Polaris Parkway, Floor 2H, Columbus, OH 43240-2050

(Current mailing address)

8. To engage in any lawful act for which corporations may be incorporated under the Delaware General Corporation Law  
and permitted under the Florida Corporation Law, and to take title to foreclosed real property and to sell such property.

(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

(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.*

By: \_\_\_\_\_

C T Corporation System

(Registered agent's signature)

Kristine Heiberger  
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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attachment

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

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

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

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

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

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

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

B. OFFICERS

President: See Attachment

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. Leonora L. Shaw

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

14. Leonora L. Shaw, Secretary

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

EN QUERNUS HOLDING CORP.

Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael L. Friedland	Director	245 Park Avenue, New York, NY 10167
Gary S. Gage	Director	10 S. Dearborn Street, Chicago, IL 60603
Paul J. Morneau	Director	201 N. Central Avenue, Phoenix, AZ 85004

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Gary S. Gage	President	10 S. Dearborn Street, Chicago, IL 60603
Michael L. Friedland	Senior Vice President	245 Park Avenue, New York, NY 10167
Anthony J. Horan	Senior Vice President & Assistant Secretary	270 Park Avenue, New York, NY 10017
Daniel S. Bracken	Vice President	201 N. Central Avenue, Phoenix, AZ 85004
Robert D. George	Vice President	1985 Marcus Avenue, New Hyde Park, NY 11042
Ann C. Greulich	Vice President	400 E. Main Street, Stockton, CA 95290
Dottie J. Jensen	Vice President	17875 Von Karman Avenue, Irvine, CA 92614
John P. Lynch	Vice President	201 N. Central Avenue, Phoenix, AZ 85004
Colleen A. Meade	Vice President & Assistant Secretary	4 New York Plaza, New York, NY 10004
Paul J. Morneau	Vice President	201 N. Central Avenue, Phoenix, AZ 85004

Wayne E. Olson	Vice President	201 N. Central Avenue, Phoenix, AZ 85004
Leonora L. Shaw	Vice President & Secretary	10 S. Dearborn Street, Chicago, IL 60603
Grant A. Tayrien	Vice President	201 N. Central Avenue, Phoenix, AZ 85004
Phillip Krill	Chief Financial Officer	10 S. Dearborn Street, Chicago, IL 60603
Lynda Krick	Treasurer	1111 Polaris Parkway, Columbus, OH 43240
Christine N. Bannerman	Assistant Secretary	4 New York Plaza, New York, NY 10004
Eva Loeffler	Assistant Secretary	10 S. Dearborn Street, Chicago, IL 60603
Maureen Morrissey	Assistant Secretary	10 S. Dearborn Street, Chicago, IL 60603

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EN QUERNUS HOLDING CORP." 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 SIXTH DAY OF APRIL, A.D. 2010.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7914309

DATE: 04-06-10