

F10000004643

(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



900184510899

08/31/10--01027--010 **78.75

FILED

10 OCT 19 PM 3:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
10/21

W10-46584
10-111326

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Guarantee Mortgage 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," or "Certificate of Good Standing" 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:

Charlie Christ

Name of Person

Guarantee Mortgage Corporation

Firm/Company

750 Lindero Street #350 San Rafael, CA 94901

Address

San Rafael, CA 94901

City/State and Zip code

cchrist@gmwest.com, btolu@gmwest.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlie Christ

Name of Person

at (415) 226-1904

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



RECEIVED

10 SEP 24 AM 10:22

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2010

CHARLIE CHRIST
GUARANTEE MORTGAGE CORPORATION
750 LINDARO STREET, #350
SAN RAFAEL, CA 94901

SUBJECT: GUARANTEE MORTGAGE CORPORATION
Ref. Number: W10000041326

We have received your document for GUARANTEE MORTGAGE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 910A00020975



RECEIVED

10 OCT 19 AM 11:07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 5, 2010

CHARLIE CHRIST
GUARANTEE MORTGAGE CORPORATION
750 LINDARO ST, #350
SAN RAFAEL, CA 94901

SUBJECT: GM WEST FUNDING
Ref. Number: W10000046584

We have received your document for GM WEST FUNDING and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A call was made to your office on Sept. 29th in reference to this filing. The mentioned attached sheet with officer and directors name was not enclosed.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 610A00023583

10 OCT 2010 11:07 AM
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. Guarantee Mortgage Corporation

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

GM West Funding Company

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 80-0051964

(FEI number, if applicable)

4. 8/23/01

(Date of incorporation)

5. perpetual

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

6. 8/17/10

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

7. 750 Lindaro Street #350 San Rafael, CA 94901

(Principal office address)

750 Lindaro Street #350 San Rafael, CA 94901

(Current mailing address)

8. Mortgage Broker

(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: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr. Suite A

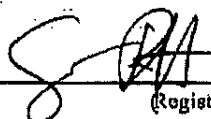
Tallahassee, Florida 32301

(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.

 SEAN PREWITT, ASST. SECRETARY
(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.

FILED
NOV 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10 OCT 19 PM 3:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: 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. Bahar Tolu/VP/COO/CFO

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

GUARANTEE MORTGAGE CORPORATION
750 Lindero Street Suite 350
San Rafael, CA 94901
Phone (866)612-6050 Fax (415)461-4009

FILED

10 OCT 19 PM 3:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PRINCIPALS:

Robert M. Siefert
1364 Grand Terrace
San Rafael, CA 94901

VP/Sales & Marketing

20% Ownership

bsiefert@gmwest.com

Paula J. Ryan
286 N. Almenar Drive
Greenbrae, CA 94904

President/CEO

20% Ownership

pryan@gmwest.com

Bahar Tolu
606 Mystic Lane
Foster City, CA 94404

VP/COO

20% Ownership

btolu@gmwest.com

Carole A. Lombard
13 Arrowhead Lane
Corte Madera, CA 94925

VP/CIO

20% Ownership

clombard@gmwest.com

Stephen J. Barber
602 Noe St.
San Francisco, CA 94114

3.34 % Ownership

sbarber@gmwest.com

Dean G. Rizzi
381 Liberty
San Francisco, CA 94114

3.33% Ownership

dean@drilending.com

FILED

10 OCT 19 PM 3:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

C. J. Kerls
101 Eastwood Drive
San Francisco, CA 94112

3.33% Ownership

cj@kerls.com

Eric Fairfax
63 Elsie St.
San Francisco, CA 94110

3.33% Ownership

ericfax@aol.com

Ronald R. Fiore
1724 20th St
San Francisco, CA 94107

3.33% Ownership

rfiore@gmwest.com

Vince Breen
6 Wickman Place
Hillsborough, CA 94010

3.34% Ownership

vbreen@gmwest.com

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
10 OCT 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENTITY NAME:

GUARANTEE MORTGAGE CORPORATION

FILE NUMBER: C2274209
FORMATION DATE: 08/23/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 13, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State