

# F11 000000984

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000057347 3)))



H110000573473ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 3/3

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

## FOREIGN PROFIT/NONPROFIT CORPORATION DB Servicing Corporation

Certificate of Status	0
Certified Copy	0
Page Count	068
Estimated Charge	\$720.00

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11 MAR -7 PM 4:16  
DIVISION OF CORPORATIONS



March 4, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: DB SERVICING CORPORATION  
REF: W11000012631

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person listed on line 13 & 14 of the application has to also be listed on line 12.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E11000057347  
Letter Number: 811A00005444

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DB SERVICING 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:

SUSAN FROMKIN

Name of Person

DISCOVER FINANCIAL SERVICES

Firm/Company

2500 LAKE COOK ROAD, RW1 - IN

Address

RIVERWOODS, IL 60015

City/State and Zip code

susanfromkin@discover.com

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

For further information concerning this matter, please call:

SUSAN FROMKIN

at ( 224 ) 405-2365

Name of Person

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. DE SERVICING CORPORATION

(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. 27-3571858

(FEI number, if applicable)

4. SEPTEMBER 29, 2010

(Date of incorporation)

5. PERPETUAL

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

6. MARCH 1, 2011

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

7. 2500 LAKE COOK ROAD, RIVERWOODS, IL 60015

(Principal office address)

2500 LAKE COOK ROAD, RIVERWOODS, IL 60015

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under DE General Corporation Law

(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

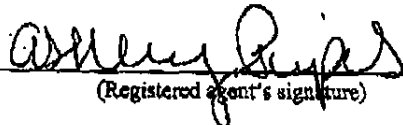
(Zip code)

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.

C T Corporation System

By:

  
(Registered agent's signature)

Assistant Secretary  
Ashley Pipes

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

2011 MAR 13 PM 4:48  
CLERK OF SUPERIOR COURT  
STATE OF ALABAMA  
TALLAHASSEE, FL 32301

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

A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM A

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

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

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHED ADDENDUM A

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael D. Ebner, Asst. Secretary

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

**ADDENDUM A**

DB Servicing Corporation  
2500 Lake Cook Road  
Riverwoods, Illinois 60015

**DIRECTORS**

Roger C. Hochschild  
Roy A. Guthrie  
Carlos Minetti  
Kathryn McNamara Corley

**OFFICERS**

President.....Christina M. Favilla  
Executive Vice President .....Carlos Minetti  
Senior Vice President.....Alfred A. Osorio  
Senior Vice President.....Mark Scarborough  
Senior Vice President.....Edward Stolbof  
Vice President, Treasurer  
and Chief Financial Officer.....Michael F. Rickert  
Vice President.....Steven K. Bayans  
Vice President.....Nicholas Brown  
Vice President.....Keith Carroll  
Vice President.....Michael S. Daverio  
Vice President.....Steven S. Dickerson  
Vice President.....Karin L. Giffney  
Vice President.....Clint G. Morley  
Vice President.....Steve M. Olszewski  
Vice President.....Hoyoung Pak  
Vice President.....James L. Phelps  
Secretary.....Christopher Greene

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2011 MAR -3 PM 4:41

SEAL OF THE STATE  
OF MASSACHUSETTS

Assistant Secretary.....Dale Newland  
Assistant Secretary.....David Hengesh  
Assistant Secretary.....James P. Swift  
Assistant Secretary.....Michael D. Ebner

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STATE  
TALLAHASSEE FL 32304

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DB SERVICING CORPORATION" 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 THIRD DAY OF MARCH, A.D. 2011.

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

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2011 MAR -3 PM 4: 41

SECRETARY OF STATE  
DELAWARE  
DOVER, DELAWARE

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110257522

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8598353

DATE: 03-03-11