

# F12000000649

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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

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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

Ma Repleo Holding Corp.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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Electronic Filing Menu

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Help

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## COVER LETTER

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

**SUBJECT:** Ma Repleo Holding Corp.  
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:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

monica.cea@jpmchase.com

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_

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. Ma Repleo Holding Corp.**

(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. 27-0451488**

(FEI number, if applicable)

**4. 06/22/2009**

(Date of incorporation)

**5. perpetual**

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

**6. N/A**

(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**

(Principal office address)

700 North Pearl Street, Floor 7, Dallas, TX 75201

(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.*

C T Corporation System

By:

Connie Bryan  
(Registered agent's signature)

**Connie Bryan**  
**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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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: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Eva Loeffler

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. Eva Loeffler, Assistant Secretary

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

Attachment

MA Repleo Holding Corp.

Directors

<u>Name</u>	<u>Address</u>
Troy Applegate	3929 W. John Carpenter FWY, Irving, TX 75063
Gary S. Gage	10 S. Dearborn, Chicago, IL 60603
Paul J. Morneau	7000 Prospect Place Northeast, Albuquerque, NM 87110

Officers

<u>Name</u>	<u>Address</u>
Gary S. Gage President	10 S. Dearborn, Chicago, IL 60603
Troy Applegate Senior Vice President	3929 W. John Carpenter FWY, Irving, TX 75063
Anthony J. Horan Senior Vice President & Assistant Secretary	270 Park Ave., New York, NY 10017
Kevin P. Poirer Senior Vice President	10 S. Dearborn, Chicago, IL 60603
Daniel S. Bracken Vice President	201 N. Central Ave., Phoenix, AZ 85004
Robert D. George Vice President	277 Park Ave., New York, NY, 10172
Ann C. Greulich Vice President	400 E. Main Street, Stockton, CA 95202
Dottie J. Jensen Vice President	3 Park Plaza, Irvine, CA 92614
John P. Lynch Vice President	201 N. Central Ave., Phoenix, AZ 85004
Colleen A. Meade Vice President & Assistant Secretary	4 New York Plaza, New York, NY 10004
Paul J. Morneau Vice President	7000 Prospect Place Northeast, Albuquerque, NM 87110

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Wayne E. Olson Vice President	201 N. Central Ave., Phoenix, AZ 85004
Leonora L. Shaw Vice President & Secretary	10 S. Dearborn, Chicago, IL 60603
April Swan-Rosney Vice President	3 Park Plaza, Irvine, CA 92614
Grant A. Tayrien Vice President	201 N. Central Ave., Phoenix, AZ 85004
Casey (Brian) C. Townsend Vice President	3929 W. John Carpenter FWY, Irving, TX 75063
Phillip Krill Chief Financial Officer & Treasurer	10 S. Dearborn, Chicago, IL 60603
Christine N. Bannerman Assistant Secretary	4 New York Plaza, New York, NY 10004
Eva Loeffler Assistant Secretary	10 S. Dearborn, Chicago, IL 60603

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MA REPLEO 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2012.

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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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: 9360524

DATE: 02-13-12