

F14000001134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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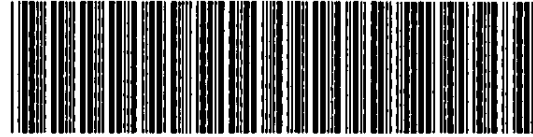
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: C.U. Mortgage Services, 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," 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:

Ashley Holmes

Name of Person

C.U. Mortgage Services, Inc.

Firm/Company

500 Main Street, Suite 100

Address

New Brighton, MN 55112

City/State and Zip code

aholmes@cucompanies.com

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

For further information concerning this matter, please call:

Ashley Holmes

Name of Person

at (651) 746-6424

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. **C.U. Mortgage Services, 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. **Minnesota**

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

3.

(FEI number, if applicable)

4. **7/24/1987**

(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. **500 Main Street, Suite 100, New Brighton, MN 55112**

(Principal office address)

500 Main Street, Suite 100, New Brighton, MN 55112

(Current mailing address)

8. **Mortgage Services**

(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: **NRAI Services, Inc.**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

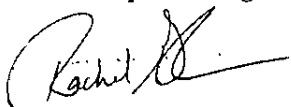
Florida 33324

(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:



NRAI Services, Inc.

Rachel Glasheen, VP & Assistant 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.

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

A. DIRECTORS

Chairman: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: S. Brad Crandall

Address: 500 Main Street, Suite 100, New Brighton, MN 55112

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. S. Brad Crandall President/CEO

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

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C.U. MORTGAGE SERVICES, INC.
BOARD OF DIRECTORS

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Steve Ahlness
Greater MN Credit Union
112 S. Lake Street
Mora, MN 55051

Tom Smith
TopLine Federal Credit Union
9353 Jefferson Highway
Maple Grove, MN 55369

Phillip Kopischke
Sharepoint Credit Union
750 2nd St NE, Ste. 200
Hopkins, MN 55343

Patrick Pierce
City & County Credit Union
144 E 11th Street
St. Paul, MN 55101

Kathy Harrington
Heartland Credit Union
Inver Grove Heights, MN 55077

Paul Dammann
United Educators Credit Union
6289 Upper Afton Road
Woodbury, MN 55125

Mark Everson
Wings Financial Credit Union
14985 Glazier Ave
Apple Valley, MN 55124

Stephen B. Crandall
CU Companies
500 Main Street
New Brighton, MN 55112

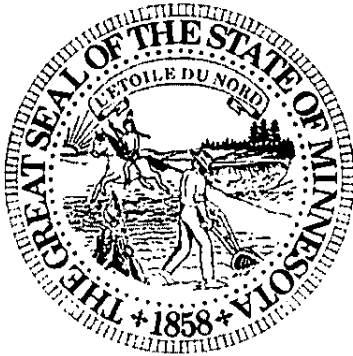
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**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

| | |
|------------------------------|-------------------------------|
| Name: | C. U. Mortgage Services, Inc. |
| Date Filed: | 07/24/1987 |
| File Number: | 5Q-491 |
| Minnesota Statutes, Chapter: | 302A |
| Home Jurisdiction: | Minnesota |

This certificate has been issued on: 01/23/2014



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota