

F19000002325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

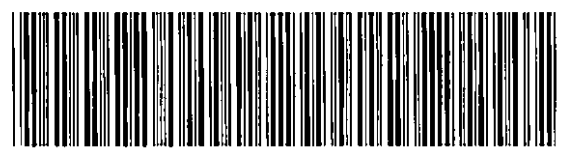
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 MAY 15 11:10:46

FLORIDA COOPERATIVES  
TALLAHASSEE, FLORIDA

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19 MAY 15 AM 10:37

B KINSEY  
MAY 16 2019

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 762666 4306017  
AUTHORIZATION :   
COST LIMIT : \$ 78,75

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ORDER DATE : May 14, 2019  
ORDER TIME : 9:16 AM  
ORDER NO. : 762666-005  
CUSTOMER NO: 4306017

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FOREIGN FILINGS

NAME: DYNEX CAPITAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dynex Capital, 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:

Carina Dotson

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

Troutman Sanders LLP

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

1001 Haxall Point, 15th Floor, Post Office Box 1122

\_\_\_\_\_  
Address

Richmond, Virginia 23219

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

carina.dotson@troutman.com

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

For further information concerning this matter, please call:

Carina Dotson

at ( 804 ) 697-1207

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

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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. Dynex Capital, 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. Virginia 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 18, 1987 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 4991 Lake Brook Drive, Suite 100, Glen Allen, VA 23060
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee Florida 32301
(City) (Zip code)

941:01:15:10:14:6

9. 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.

Roxanne Turner
Asst. Vice President
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: Michael R. Hughes

Address: 4991 Lake Brook Drive, Suite 100, Glen Allen, VA 23060

Vice Chairman: N/A

Address:

Director: Byron L. Boston

Address: 4991 Lake Brook Drive, Suite 100, Glen Allen, VA 23060

Director: Michael R. Hughes

Address: 4991 Lake Brook Drive, Suite 100, Glen Allen, VA 23060

**B. OFFICERS**

President: Byron L. Boston

Address: 4991 Lake Brook Drive, Suite 100, Glen Allen, VA 23060

Vice President: N/A

Address:

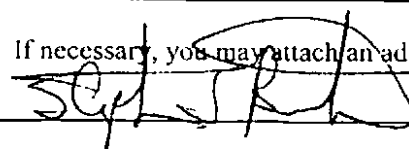
Secretary: Stephen J. Benedetti

Address: 4991 Lake Brook Drive, Suite 100, Glen Allen, VA 23060

Treasurer: Stephen J. Benedetti

Address: 4991 Lake Brook Drive, Suite 100, Glen Allen, VA 23060

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

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Stephen J. Benedetti, Executive VP, Chief Operating Officer, Chief Financial Officer, Treasurer and Secretary  
(Typed or printed name and capacity of person signing application)

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**Dynex Capital, Inc.**

**Addendum to  
Application by Foreign Corporation for Authorization  
to Transact Business in Florida**

**Additional Directors**

Barry A. Igdaloff  
Director  
4991 Lake Brook Drive, Suite 100  
Glen Allen, Virginia 23060

Valerie A. Mosley  
Director  
4991 Lake Brook Drive, Suite 100  
Glen Allen, Virginia 23060

Robert A. Salcetti  
Director  
4991 Lake Brook Drive, Suite 100  
Glen Allen, Virginia 23060

David H. Stevens  
Director  
4991 Lake Brook Drive, Suite 100  
Glen Allen, Virginia 23060

**Additional Officers**

Byron L. Boston  
CEO and Co-CIO  
4991 Lake Brook Drive, Suite 100  
Glen Allen, Virginia 23060

Stephen J. Benedetti  
EVP, COO and CFO  
4991 Lake Brook Drive, Suite 100  
Glen Allen, Virginia 23060

Smriti L. Popenoe  
EVP and CO-CIO  
4991 Lake Brook Drive, Suite 100  
Glen Allen, Virginia 23060

9/11/15 15:10:46  
S. J. Benedetti

# Commonwealth of Virginia



## State Corporation Commission

### *CERTIFICATE OF GOOD STANDING*

*I Certify the Following from the Records of the Commission:*

That DYNEX CAPITAL, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 18, 1987;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
May 10, 2019*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*