

Division of Corporations

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.

(((H19000204962 3)))



H190002049623ABC0

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)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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

LoanLogics Inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$1,478.75

**PLEASE HONOR OG
FILING DATE 7/3**

Electronic Filing Menu

Corporate Filing Menu

Help

W19-61987

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. LoanLogics, Inc.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. 12/31/2006
(Date of incorporation)
5. _____
(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. 4800 E. Street Road, Suite 50, Trevose, PA 19053
(Principal office address)

(Current mailing address, if different)
8. 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, Florida 33324
(City) (Zip code)

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.

By: Denise Bell C.T. Corporation System
(Registered agent's signature) Denise Bell, Asst. Secretary

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.

FILED
19 JUL -3 AM 5:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
19 JUL -3 AM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William Neville

Address: 4800 E Street Road, Suite 50, Treviso, PA 19053

Director: Please see attached document for additional directors

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

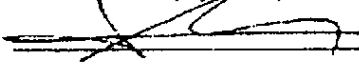
Address: _____

Secretary: Joseph Hellrich

Address: 4800 E Street Road, Suite 50, Treviso, PA 19053

Treasurer: John Alarcon

Address: 4800 E Street Road, Suite 50, Treviso, PA 19053

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. John Alarcon (Treasurer) _____

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

FILED
19 JUL -3 AM 5:20
ALACHUA COUNTY CLERK
TALLAHASSEE, FLORIDA

List of Officers and Directors

Directors

Paul W. Stephenson	4800 E Street Road, Suite 50, Trevoise, PA 19053
Roger Hurwitz	4800 E Street Road, Suite 50, Trevoise, PA 19053
George Marks	4800 E Street Road, Suite 50, Trevoise, PA 19053
Howard Conyack	4800 E Street Road, Suite 50, Trevoise, PA 19053
Michael Zisman	4800 E Street Road, Suite 50, Trevoise, PA 19053
Cary G. Burch	4800 E Street Road, Suite 50, Trevoise, PA 19053

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOANLOGICS, INC." 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 FIRST DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
19 JUL -3 AM 5:20
STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

4268048 8300

SR# 20195763249

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203138711

Date: 07-01-19