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Division of Corporations

Florida Department of State

Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Chimera Investment Corporation

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S. FRANKLIN

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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. Chimera Investment Corporation
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

Chimera Investment (Florida) Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1, 2007 5. _____
(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. 630 Fifth Avenue, Suite 2400, New York, NY 10111
(Principal office street address)

(Current mailing address, if different)

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

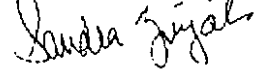
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation FL 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.

C T Corporation System
By: Sandra Zwijack, Assistant Secretary 
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Gerard Creagh

☐ Vice Chairman Address: 630 Fifth Avenue, Suite 2400

☐ Director New York, NY 10111

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Brian Reilly

☐ Vice Chairman Address: 630 Fifth Avenue, Suite 2400

☒ Director New York, NY 10111

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Sandra Bell

☐ Vice Chairman Address: 630 Fifth Avenue, Suite 2400

☒ Director New York, NY 10111

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Kevin G. Chavers

☐ Vice Chairman Address: 630 Fifth Avenue, Suite 2400

☒ Director New York, NY 10111

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

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☐ Chairman Name: Jack Reilly

☐ Vice Chairman Address: 630 Fifth Avenue, Suite 2400

☒ Director New York, NY 10111

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Mark Abrams

☐ Vice Chairman Address: 630 Fifth Avenue, Suite 2400

☒ Director New York, NY 10111

☐ President _____

☐ Vice President _____

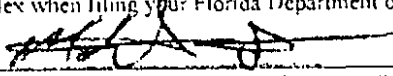
☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

***PLEASE SEE ATTACHED FOR ADDITIONAL OFFICERS**

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Mohit Marria, Chief Executive Officer and Director

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

Directors:

Gerard Creagh, Chairman and Independent Director
Address: 630 Fifth Avenue, Suite 2400, New York, NY 10111

Brian Reilly, Independent Director
Address: 630 Fifth Avenue, Suite 2400, New York, NY 10111

Sandra Bell, Independent Director
Address: 630 Fifth Avenue, Suite 2400, New York, NY 10111

Kevin G. Chavers, Independent Director
Address: 630 Fifth Avenue, Suite 2400, New York, NY 10111

Jack Reilly, Independent Director
Address: 630 Fifth Avenue, Suite 2400, New York, NY 10111

Mark Abrams, Independent Director
Address: 630 Fifth Avenue, Suite 2400, New York, NY 10111

Debra Still, Independent Director
Address: 630 Fifth Avenue, Suite 2400, New York, NY 10111

Mohit Marria, Chief Executive Officer, Chief Investment Officer and Non-Independent Director
Address: 630 Fifth Avenue, Suite 2400, New York, NY 10111

Choudhary Yarlagadda, President, Chief Operating Officer and Non-Independent Director
Address: 630 Fifth Avenue, Suite 2400, New York, NY 10111

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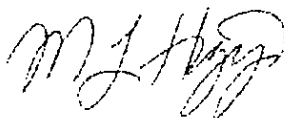
STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CHIMERA INVESTMENT CORPORATION (DI1953452), INCORPORATED JUNE 01, 2007, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 12, 2022.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice

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