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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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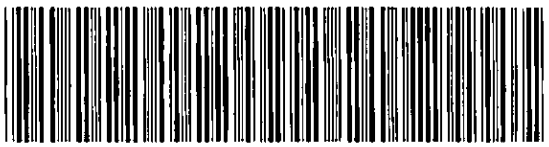

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATE ACCESS, INC.

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PICK UP: 6/30 DANNY

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2022 JUN 30 AM 11:09

1. REDWOOD TRUST, INC.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

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. Redwood Trust, 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. Maryland
(State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

4. 4/11/1994
(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. One Belvedere Place, Suite 300, Mill Valley CA 94941
(Principal office street address)

(Current mailing address, if different)

2022 APR 30 A 11:29

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

Name: Vcorp Services, LLC

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.

Vcorp Services, LLC

By: _____
(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: See attached list

☐Vice Chairman Address: _____

☐Director _____

☐President _____

☐Vice President _____

☐Secretary ☐Treasurer

☐Other _____ ☐Other _____

☐Chairman Name: _____

☐Vice Chairman Address: _____

☐Director _____

☐President _____

☐Vice President _____

☐Secretary ☐Treasurer

☐Other _____ ☐Other _____

☐Chairman Name: _____

☐Vice Chairman Address: _____

☐Director _____

☐President _____

☐Vice President _____

☐Secretary ☐Treasurer

☐Other _____ ☐Other _____

☐Chairman Name: _____

☐Vice Chairman Address: _____

☐Director _____

☐President _____

☐Vice President _____

☐Secretary ☐Treasurer

☐Other _____ ☐Other _____

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☐Chairman Name: _____

☐Vice Chairman Address: _____

☐Director _____

☐President _____

☐Vice President _____

☐Secretary ☐Treasurer

☐Other _____ ☐Other _____

☐Chairman Name: _____

☐Vice Chairman Address: _____

☐Director _____

☐President _____

☐Vice President _____

☐Secretary ☐Treasurer

☐Other _____ ☐Other _____

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. Andy Stone, Secretary
(Typed or printed name and capacity of person signing application)

Executive Officers	**Name**	**Address**
Chief Executive Officer	Christopher J. Abate	One Belvedere Place, Suite 300, Mill Valley CA 94941
President	Dashiell I. Robinson	One Belvedere Place, Suite 300, Mill Valley CA 94941
Chief Financial Officer	Brooke E. Carillo	One Belvedere Place, Suite 300, Mill Valley CA 94941
Executive Vice President, Chief Legal Officer and Secretary	Andrew P. Stone	One Belvedere Place, Suite 300, Mill Valley CA 94941
Chief Human Resource Officer	Sasha G. Macomber	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Directors	**Name**	**Address**
Managing Director – Application Development and Support	Nathan S. Charles	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Production (CoreVest)	Bradley K. Chmura	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Chief Accounting Officer	Collin L. Cochrane	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Business Development	Emil J. Fanelli	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Portfolio Manager	Andrew Gillmer	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Chief Operating Officer - Residential	Carlene A. Graham	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Head of Business Development - Residential	Jonathan M. Groesbeck	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – President of CoreVest	J. Christopher Hoeffel	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Treasurer	John H. Isbrandtsen	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Term Lending (CoreVest)	Micaela M. Lumpkin	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Head of Residential	Fred J. Matera	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Chief Operating Officer of CoreVest	J. Ryan McBride	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Post–Purchase Operations	Shawnda D. Merriman	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Chief Internal Auditor	Petra Mikesova–Mojabi	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Legal and Compliance (CoreVest)	Michael T. Minck	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Financial Planning	David P. Monks	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Structured Finance and Deputy General Counsel	Cara L. Newman	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Chief Executive Officer of CoreVest	Elizabeth A. O'Brien	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Deputy General Counsel	Matthew J. Pope	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Chief Technology Officer	J. Thomas Richardson	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Controller	Lucy D. Ruiz	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Head of Portfolio Strategy and Financial Risk	Shoshone ("Bo") A. Stern	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Capital Markets	Jeremy P. Strom	One Belvedere Place, Suite 300, Mill Valley CA 94941
Managing Director – Asset Management (CoreVest)	George R. Younes	One Belvedere Place, Suite 300, Mill Valley CA 94941

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 REDWOOD TRUST, INC. (D03865110), INCORPORATED APRIL 11, 1994, 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 JUNE 30, 2022.

2022 JUN 30 AM 11:09

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 TT/Voice

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