

10/12/2022 10:10 AM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2022 OCT 12 AM 10:23

FOREIGN PROFIT/NONPROFIT CORPORATION
Guild Holdings Company

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2022 OCT 12 PM 12:08

FILED

CLERK OF COURT

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DocuSign Envelope ID: DAD12511-D27B-419C-8273-9A9EDE98EE2A

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. Guild Holdings Company
(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. Delaware 3. 85-2453154
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/11/2020 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5887 Copley Drive, San Diego, CA 92111
(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: _____

(Registered agent's signature)

Denise Bell

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]:

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A. DIRECTORS

☐Chairman

Name: Terry Lynn Schmidt

☐Vice Chairman

Address: 5887 Copley Drive

San Diego, CA 92111

☒Director

☐President

☐Vice President

☐Secretary

☐Treasurer

☐Other

☐Other

☐Chairman

Name: Lisa Klika

☐Vice Chairman

Address: 5887 Copley Drive

San Diego, CA 92111

☐Director

☐President

☐Vice President

☒Secretary

☐Treasurer

☐Other

☐Other

☐Chairman

Name: Desiree Amber Kramer

☐Vice Chairman

Address: 5887 Copley Drive

San Diego, CA 92111

☐Director

☐President

☐Vice President

☐Secretary

☐Treasurer

☒Other CFO

☐Other

☐Chairman

Name: Mary Ann McGarry

☐Vice Chairman

Address: 5887 Copley Drive

San Diego, CA 92111

☒Director

☐President

☐Vice President

☐Secretary

☐Treasurer

☒Other CEO

☐Other

☐Chairman

Name: Edward Bryant Jr

☐Vice Chairman

Address: 5887 Copley Drive

San Diego, CA 92111

☒Director

☐President

☐Vice President

☐Secretary

☐Treasurer

☐Other

☐Other

☐Chairman

Name: See attached for additional

☐Vice Chairman

Address:

☐Director

☐President

☐Vice President

☐Secretary

☐Treasurer

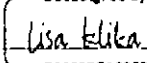
☐Other

☐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.

DocuSigned by:



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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. LISA KLIKA, SECRETARY

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

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Management Name	Title Role	Title	Address of Officer/Director/Manager
McGarry, Mary Ann	Officer	CEO	5887 Copley Drive, San Diego, California 92111
Schmidt, Terry Lynn	Officer	President	5887 Copley Drive, San Diego, California 92111
Kramer, Desiree Amber	Officer	CFO/SVP	5887 Copley Drive, San Diego, California 92111
Neylan, David	Officer	COO/EVP	5887 Copley Drive, San Diego, California 92111
Klika, Lisa	Officer	Secretary/Chief Compliance Officer/SVP	5887 Copley Drive, San Diego, California 92111
Horn, Barrett Hart	Officer	EVP/National Production Manager	150 120th Ave. NE, Bellevue, WA 98005
McGarry, Mary Ann	Director	Director	5887 Copley Drive, San Diego, California 92111
Schmidt, Terry Lynn	Director	Director	5887 Copley Drive, San Diego, California 92111
Duffy, Patrick Joseph	Director	Director	1601 Dodge Street, Suite 3800, Omaha, NE 68102
Meyer, Michael Charles	Director	Director	1601 Dodge Street, Suite 3800, Omaha, NE 68102
Bryant Jr., Edward	Director	Director	5887 Copley Drive, San Diego, California 92111
Marcon, Martha E.	Director	Director	5887 Copley Drive, San Diego, California 92111
Giola Messinger	Director	Director	5887 Copley Drive, San Diego, California 92111

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUILD HOLDINGS COMPANY" 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 ELEVENTH DAY OF OCTOBER, A.D. 2022.

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.



3396347 8300

SR# 20223748458

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204599844

Date: 10-11-22