

Document Number Only
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C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0220
City State Zip Phone

RECEIVED
JAN 11 1995

CORPORATION(S) NAME

Integra Mortgage Company

FILED
JAN 11 1995
ST. JAMES
P. 1228

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Integra Mortgage Company

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 25-1230089

(FEI number, if applicable)

4. November 18, 1971

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Approximately February 15, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 116 Allegheny Center Mall

Pittsburgh, PA 15212

(Current mailing address)

8. Open branch office in Tampa, FL to originate, purchase and service residential mortgages.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(Zip Code)

10. **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.

Lisa K. Pastor
(Registered agent's signature)

Lisa K. Pastor, Asst. Secy.

11. 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.

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DIVISION OF CORPORATIONS
95 JAN 26 PM 4:23

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director
Chairman: Leonard M. Carroll
Address: Four PPG Place
Pittsburgh, PA 15219
Vice-Chairman: Gayland B. Cook
Address: 300 Fourth Avenue
Pittsburgh, PA 15278
Director: John R. Echomont
Address: Four PPG Place
Pittsburgh, PA 15222
Director: Thomas W. Golonski
Address: Four PPG Place
Pittsburgh, PA 15222

(Continued on Addendum)

B. OFFICERS

President:/ John T. Gregor
CEO
Address: 116 Allegheny Center Mall
Pittsburgh, PA 15212
Senior
Vice President: Joseph T. Bell, Jr.
Address: 116 Allegheny Center Mall
Pittsburgh, PA 15212
Exec.V.P./
Secretary: Thomas J. Finnegan III
Address: 116 Allegheny Center Mall
Pittsburgh, PA 15212
Treasurer: _____
Address: _____

(Continued on Addendum)

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

13. John T. Gregor
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John T. Gregor, President/Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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ADDENDUM

INTEGRA MORTGAGE COMPANY

12. A. DIRECTORS

Director: John T. Gregor
Address: 116 Allegheny Center Mall
Pittsburgh, PA 15212

Director: William F. Roemer
Address: Four PPG Place
Pittsburgh, PA 15222

Director: Charles R. Skillington
Address: Four PPG Place
Pittsburgh, PA 15222

B. Senior Vice President: John D. Bollman
Address: 116 Allegheny Center Mall
Pittsburgh, PA 15212

Vice President: Sue Falletta
Address: 116 Allegheny Center Mall
Pittsburgh, PA 15212

Vice President: Michael B. Nicolella
Address: 116 Allegheny Center Mall
Pittsburgh, PA 15212

Vice President: Christopher Knox
Address: 116 Allegheny Center Mall
Pittsburgh, PA 15212

Vice President: Joseph T. Warick
Address: 116 Allegheny Center Mall
Pittsburgh, PA 15212

Vice President: Thomas K. Stuck
Address: 116 Allegheny Center Mall
Pittsburgh, PA 15212

Vice President: Robert Sullivan
Address: 116 Allegheny Center Mall
Pittsburgh, PA 15212

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Vice President:
Address:

James R. Bishop, Jr.
Integra Mortgage Company
1500 Forest Avenue, Suite 101
Richmond, VA 23229

Vice President
Address:

William H. Grimm
Integra Mortgage Company
1340 Seminole Trail, Suite B
Charlottesville, VA 22901

Vice President:
Address:

MaryAnn Matuszewski
Integra Mortgage Company
1318 West College Avenue
State College, PA 16801

Vice President:
Address:

William R. Pierce
Integra Mortgage Company
3425 Simpson Ferry Road
Camp Hill, PA 17011

Vice President:
Address:

Jamie Rindock
Integra Mortgage Company
Webster Place
1837 Linden Street
Allentown, PA 18104

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COMMONWEALTH OF PENNSYLVANIA



Department of State

01/19/1995

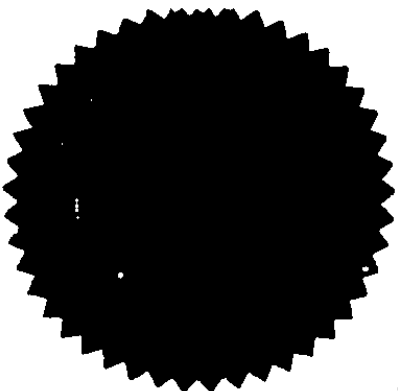
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

INTEGRA MORTGAGE COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

ACTING Secretary of the Commonwealth

CKEI