

Occupation Number Only
F95000001221

C T CORPORATION SYSTEM
 Requester's Name
 1311 Executive Center Drive, Ste. 200
 Address
 Tallahassee, Fla. 32301 (904) 656-0290
 City State Zip Phone

CORPORATION(S) NAME

GreenPoint Mortgage Corp

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Restatement
- Reservation
- Change of N.A.
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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. GreenPoint Mortgage Corp.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. New York
(State or country under the law of which it is incorporated)

3. October 12, 1974 4. Perpetual
(Date of Incorporation) (Duration)

5. 11-3235080
(Federal Employer Identification number, if applicable)

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

7. 41-60 Main Street, Flushing, New York 11355
(Current mailing address)

8. To originate, purchase and service mortgage loans, and any and all related activities.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: See attached list of directors
Address: _____

Director: _____
Address: _____

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B. Officers:

President See attached list of officers

Address _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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 heroby 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.

Registered agent's signature: _____

David W. Nickelsen C T Corporation System

(Officer)

David W. Nickelsen, Asst. Secy.

(Typed Name and Title of Officer)

12. 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.

13. Paul J. Rizzo - President
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Paul J Rizzo (President)
(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
GreenPoint Mortgage Corp.**

1. Paul J. Rizzo
41-60 Main Street
Flushing, New York 11355
2. Dale Ng
41-60 Main Street
Flushing, New York 11355
3. Robert Beck
41-60 Main Street
Flushing, New York 11355

SECRETARY OF STATE
CORPORATION DIVISION
95 W. W. 14, PM 1:25

Appendix to Florida
Application by Fgn Corp. for Authorization to Transact Business in Florida

**Officers of
GreenPoint Mortgage Corp.**

1. Paul J. Rizzo, President
41-60 Main Street
Flushing, New York 11355
2. Dale Ng, Vice President and Secretary
41-60 Main Street
Flushing, New York 11355
3. Robert Beck, Vice President and Treasurer
41-60 Main Street
Flushing, New York 11355
4. Robert C. Bernstein, Assistant Vice President
41-60 Main Street
Flushing, New York 11355
5. Michael Gaughran, Assistant Vice President
41-60 Main Street
Flushing, New York 11355
6. Robert J. Kaczinski, Assistant Vice President
41-60 Main Street
Flushing, New York 11355
7. Nicholas Parrinelli, Assistant Vice President
41-60 Main Street
Flushing, New York 11355
8. Vivian Sasson, Assistant Vice President
41-60 Main Street
Flushing, New York 11355
9. Walter Steunenberg, Assistant Vice President
41-60 Main Street
Flushing, New York 11355
10. Beverly Y. Witter, Assistant Vice President
41-60 Main Street
Flushing, New York 11355
11. Mark A. Clark, Assistant Secretary
41-60 Main Street
Flushing, New York 11355
12. Esther Mattei-Cordts, Assistant Secretary
41-60 Main Street

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Appendix to (cont)

Flushing, New York 11355

13. Sau P. Tho, Assistant Secretary
41-60 Main Street
Flushing, New York 11355

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SECRETARY OF STATE
DIVISION OF COMMUNICATIONS
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State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of GREENPOINT MORTGAGE CORP. was filed on 10/12/1994, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

...

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of March
one thousand nine hundred and
ninety-five.

Alexander F. Treachwell

Secretary of State

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DIVISION OF CORPORATIONS
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