



Prentice Hall Legal & Financial Services

ATTN: Andree (004) 222-7495

F95000001424

Independent National Mortgage Corporation

03/24/95 01019-018
*****70.00 *****70.00

<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Name Reservation
<input type="checkbox"/> Change of Registered Agent	<input type="checkbox"/> Name Registration
<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Non-Profit/Articles of Incorporation
<input type="checkbox"/> Domestication	<input type="checkbox"/> Other
<input type="checkbox"/> Fictitious Business Name	<input type="checkbox"/> Profit/Articles of Incorporation
<input checked="" type="checkbox"/> Foreign - Profit	<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Foreign - Non-Profit	<input type="checkbox"/> Resignation of R.A., Off/Dir
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Trademark
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> UCC/Filing 1
<input type="checkbox"/> Mtr. Veh.	<input type="checkbox"/> UCC/Filing 3

<input type="checkbox"/> Certified Copy	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Photocopy	<input type="checkbox"/> Good Standing
<input type="checkbox"/> Corporate Print-Out	<input type="checkbox"/> R.A., Off/Dir Search
<input type="checkbox"/> Fictitious/Owner Search	

(☒) Walk In () Call If Problem () Will Wait (☒) Pick up 3-24-95 12:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: CA BY: Mary
BRANCH RECEIVING: FL BY: Andree
REF/JOB # 054-95-02499
CLIENT MATTER #
SAME DAY ☒ 24 HR ROUTINE ☐
VERBAL REQUESTED: ☒ YES OR ☐ NO
DATE SENT: MAIL FAX ☒ FED EXP.
FILED:
SENT TO: BRANCH ☒ CLIENT ☐
SPECIAL INSTRUCTIONS:

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

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 TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Independent National Mortgage Corporation
(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. Delaware 3. 95-4427753
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/19/93 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A - upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 35 North Lake Avenue
Pasadena, California 91101
(Current mailing address)
8. See attached schedule.
(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(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.

By: Marlene Ryan, Asst. Sec.
(Registered agent's signature)
Marlene Ryan, Asst. Secretary

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.

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

A. DIRECTORS See attached schedule.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See attached schedule.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
55 MAR 24 AM 10:53

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

13. Marianne Churney
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Marianne Churney, Vice President
(Typed or printed name and capacity of person signing application)

Application by Foreign Corporation for Authority
to Transact Business in Florida (Continued)

INDEPENDENT NATIONAL MORTGAGE CORPORATION

8. To engage in any act or activity for which corporations may be organized under the General Corporation Law of Delaware as permitted by the Florida Business Corporation Act.

12. A. DIRECTORS

David S. Loeb
Angelo R. Mozilo
Michael W. Perry
Sterling Blair Abernathy
Richard H. Wohl

B. OFFICERS

Name	Title
David S. Loeb	Chairman of the Board
Angelo R. Mozilo	Vice Chairman of the Board and Managing Director
Michael W. Perry	President and Chief Executive Officer
Sterling Blair Abernathy	Executive Vice President/Secondary Marketing
William Moffatt	Executive Vice President/Secondary Marketing
Richard H. Wohl	Executive Vice President, General Counsel and Secretary
Gregory Bowcott	Executive Vice President
Mary J. Alvarez	Executive Vice President and Chief Administrative Officer
Carmella L. Grahn	Executive Vice President and Chief Accounting Officer
Kellie A. Johnson	Executive Vice President/Sales and Marketing
Gulshan K. Garg	Senior Vice President/Director MIS
Steven F. Skolnik	Senior Vice President/National Account Manager
Marge Pronovost	Senior Vice President
Marianne Churney	First Vice President, Assistant General Counsel and Assistant Secretary
Theresa Hagman	First Vice President/Product Development
Joanne Droge	First Vice President/Funding Manager
Peter Konkowski	First Vice President/Quality Control Manager
Shannon Smith	First Vice President/Mortgage Finance
Ann H. Pennywitt	First Vice President/National Account Manager
Edward Aloe	Vice President/National Account Manager
Jeffrey A. Haar	Vice President/National Account Manager
J. Bradley Nease	Vice President/National Account Manager
Helen R. Marine	Vice President/National Account Manager
Thomas Smith	Vice President/National Account Manager
Kimberly S. Schubert	Vice President/National Account Manager
David C. Hilliker	Vice President/National Account Manager

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 24 AM 10:53

Mark LaClasse	Vice President/National Account Manager
Stephanie Irey	Vice President, Counsel and Assistant Secretary
Steven H. West	Vice President/Treasurer
Chris A. Louie	Vice President/Controller
Steve K. Yamamoto	Vice President/Master Servicing Manager
Sandra Daniels	Vice President/Quality Control
Susan Atkins	Vice President
Reginald L. Carroll	Assistant Vice President/Document Control
Roland Fernandes	Assistant Vice President
Barbara Perez	Assistant Secretary
Steven Miller	Assistant Secretary
Gwen J. Eells	Assistant Secretary

The address for each of the above named officers and directors is:

35 North Lake Avenue
Pasadena, California 91101

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 21 AM 10:53

State of Delaware .

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDEPENDENT NATIONAL MORTGAGE CORPORATION" 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 TWENTY-SECOND DAY OF MARCH, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
55 MAR 24 AM 10:53



Edward J. Freel

Edward J. Freel, Secretary of State

2333124 2300

050062650

AUTHENTICATION: 7446164

DATE: 03-22-95



F95000001424

ACCOUNT NO. : 072100000032

REFERENCE : 456207 4392103

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pizutto

ORDER DATE : July 9, 1997

ORDER TIME : 9:19 AM

ORDER NO. : 456207-030

900002243739--7

CUSTOMER NO: 4392103

CUSTOMER: Ms. Veronica Arroyo
Inmc Mortgage Holdings, Inc.
155 North Lake Avenue
9th Floor
Pasadena, CA 91101

none
Ch
FILED
97 JUL 22 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: INDEPENDENT NATIONAL MORTGAGE CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD-STANDING

CONTACT PERSON: Susana Romagosa

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1997	
FBI - TAMPA	
<i>[Handwritten signatures and initials]</i>	

RECEIVED
97 JUL 22 11:26
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED
97 JUL 22 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

- ## SECTION II

(4-7 complete only the applicable changes)

- ### New Duration

- ## New Jurisdiction

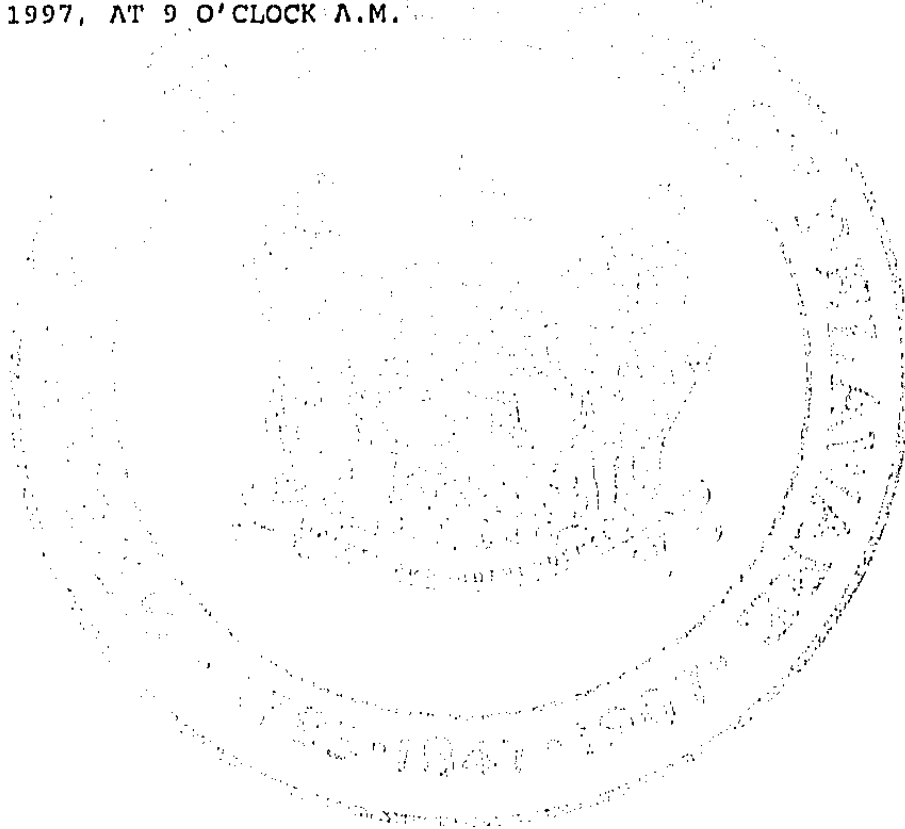
July 3, 1997
Date

Vice President	Title
<hr/>	

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INDEPENDENT NATIONAL MORTGAGE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INDYMAC, INC.", THE FIRST DAY OF JULY, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

8559693

DATE:

07-16-97

2333124 8320

971235326