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Document Number

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL. 32301 (904) 656-8298
City State Zip Phone

600001445116
-03/31/95--01057--023
*****70.00 *****70.00

CORPORATION(S) NAME

THMN, JAC

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

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CR2E031 (1-89)

**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. THMN, INC.
(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. Delaware
(State or country under the law of which it is incorporated)
3. March 6, 1995
(Date of Incorporation)
4. Perpetual
(Duration)
5. 36-4004323
(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. 565 Lakeview Parkway, Suite 210, Vernon Hills, Illinois 60061
(Current mailing address)
8. To engage in mortgage banking and mortgage brokering.
(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: _____

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(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 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.

Registered agent's signature: _____

C T Corporation System

BRENDEN M. JACKLIN, 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. Thomas L. King
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Thomas L. King, Secretary

(Name and capacity of person signing application)

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

**Officers of
THMN, INC.**

1. Kevin Lagerwey, Treasurer, CFO and Assistant Secretary
27271 Las Ramblas
Mission Viejo, California 92691
2. Anthony T. Meola, Senior Vice President
440 North Fairway Drive
Vernon Hills, Illinois 60061
3. Donald K. Erling, President
565 Lakeview Parkway, Suite 210
Vernon Hills, Illinois 60061
4. Mark K. Ulmer, Executive Vice President and CAO
565 Lakeview Parkway, Suite 210
Vernon Hills, Illinois 60061
5. Thomas L. King, Vice President, General Counsel and Secretary
440 North Fairway Drive
Vernon Hills, Illinois 60061
6. F. Heather Danneker, Vice President
433 South Main Street
West Hartford, Connecticut 06110
7. Gregory V. Blackburn, Assistant Secretary
27271 Las Ramblas
Mission Viejo, California 92691
8. Julie A. Lucas, Assistant Secretary
440 North Fairway Drive
Vernon Hills, Illinois 60061

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

**Directors of
THMN, INC.**

1. Robert J. Arrigoni
27271 Las Ramblas
Mission Viejo, California 92691
2. Chandler B. Barton
27271 Las Ramblas
Mission Viejo, California 92691
3. Gregory S. Campbell
27271 Las Ramblas
Mission Viejo, California 92691
4. Walter C. Klein, Jr.
440 North Fairway Drive
Vernon Hills, Illinois 60061
5. Kevin Lagerwey
27271 Las Ramblas
Mission Viejo, California 92691
6. Anthony T. Meola
440 North Fairway Drive
Vernon Hills, Illinois 60061
7. Saiyid T. Naqvi
440 North Fairway Drive
Vernon Hills, Illinois 60061
8. Harry V. Tomlinson, III
1 Summit Square, Suite 107, Route 413 & Doublewoods Road
Langhorne, Pennsylvania 19047

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THMN, INC." 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-NINTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7455041

03-29-95