

Document Number Only

F95000002049

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0298

City

State

Zip

Phone

CORPORATION(S) NAME

000001466840
-04/27/95--01059--012
****122.50 ****122.50

DLJ Services, Inc.

☒ Profit

☒ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☒ Call When Ready

☒ Walk In

☒ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☒ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS / G/S

☐ After 4:30

☐ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. DLJ Services, Inc.
(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
(State or country under the law of which it is incorporated)
3. 13-3817414
(FEI number, if applicable)
4. March 20, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 140 Broadway
New York, NY 10005
(Current mailing address)
8. Mortgage Servicing Agent
(Purpose(s) of corporation authorized in home state or country to be carried out in Florida)
9. 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)

10. Registered agent 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


(Registered agent's signature) (Officer)

David W. Nickelsen, Assistant Secretary
(Type Name and Title of Officer)

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

Director, Chairman: James W. Roiter
and President

Address: 6 Ross Court

Madison, NJ 07940

Director & ~~Vice/Chairman~~ Donald J. MacKinnon
Senior Vice President

Address: 20 West 83rd Street, #B

New York, NY 10024

Director: Charles L. Garrett
& Vice President

Address: 87 Remsen Street, Apt. 2R

Brooklyn Heights, NY 11201

Director: N. Dante LaRocca
& Vice President

Address: 120 Munsey Place

Manhasset, NY 11030

B. OFFICERS

Secretary ~~President~~: Thomas E. Siegler

Address: 39 Wildwood Drive

Dix Hills, NY 11746

Assistant Secretary ~~Vice/President~~: Claire M. Power

Address: 210 West 101st Street, Apt. 8B

New York, NY 10025

Director of Taxes Secretary: Stuart S. Flamberg

7 Donna Drive

Address:

Edison, NJ 08820

85 APR 27 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Tax Manager

~~Treasurer~~ Mark A. Competiello

Address: 444 Kissel Avenue

Staten Island, NY 10301

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

13. *N. Dante LaRocca*

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

14. N. Dante LaRocca, Director & Vice President

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

FILED

95 APR 27 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DLJ SERVICES, 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-FIFTH DAY OF APRIL, A.D. 1995.

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

FILED
95 APR 27 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7483790

DATE:

04-25-95