

F9500004929



95 OCT 11 PM 12:13
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 706519 86901V

AUTHORIZATION *Patricia Piquito*

COST LIMIT : \$ 70.00

ORDER DATE : October 11, 1995

ORDER TIME : 11:35 AM

ORDER NO. : 706519

CUSTOMER NO: 86901V

900001607099

CUSTOMER: Ms. Mary Galatian
Prentice Hall Legal &
5670 Wilshire Blvd.
Suite 750
Los Angeles, CA 90036

FOREIGN FILINGS

NAME: INDEPENDENT LENDING
CORPORATION

☐ PROFIT

☐ NON-PROFIT

☐ CORPORATE

☐ LIMITED PARTNERSHIP

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☐ XXX PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 11 PM 1:57

mtm

**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. Independent Lending 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

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

3. 95-4487273

(FEI number, if applicable)

4. 5/11/94

(Date of incorporation)

5. perpetual

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

6. Upon qualification

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

7. 35 North Lake Avenue, 7th Floor

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 11 PM 1:59

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.

The Prentice-Hall Corporation System, Inc.

By: 

(Registered agent's signature)

A.P. Polizzi, Assistant Vice President

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: _____

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

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 11 PM 1:57

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

INDEPENDENT LENDING 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

Name	Address
Michael W. Perry, Chairman	35 North Lake Avenue, Pasadena, California 91101
Angelo R. Mozilo, Vice Chairman	155 North Lake Avenue, Pasadena, California 91109
David S. Loeb	155 North Lake Avenue, Pasadena, California 91109
Sterling Blair Abernathy	35 North Lake Avenue, Pasadena, California 91101
Richard H. Wohl	35 North Lake Avenue, Pasadena, California 91101
Barry Stulberg	35 North Lake Avenue, Pasadena, California 91101

B. OFFICERS

Name	Title	Address
Michael W. Perry	President and Chief Executive Officer	35 North Lake Avenue Pasadena, California 91101
Richard H. Wohl	Executive Vice President, General Counsel and Secretary	35 North Lake Avenue Pasadena, California 91101
Carmella L. Grahn	Executive Vice President and Chief Accounting Officer	35 North Lake Avenue Pasadena, California 91101
Stephanie Irey	Vice President, Counsel and Assistant Secretary	35 North Lake Avenue Pasadena, California 91101

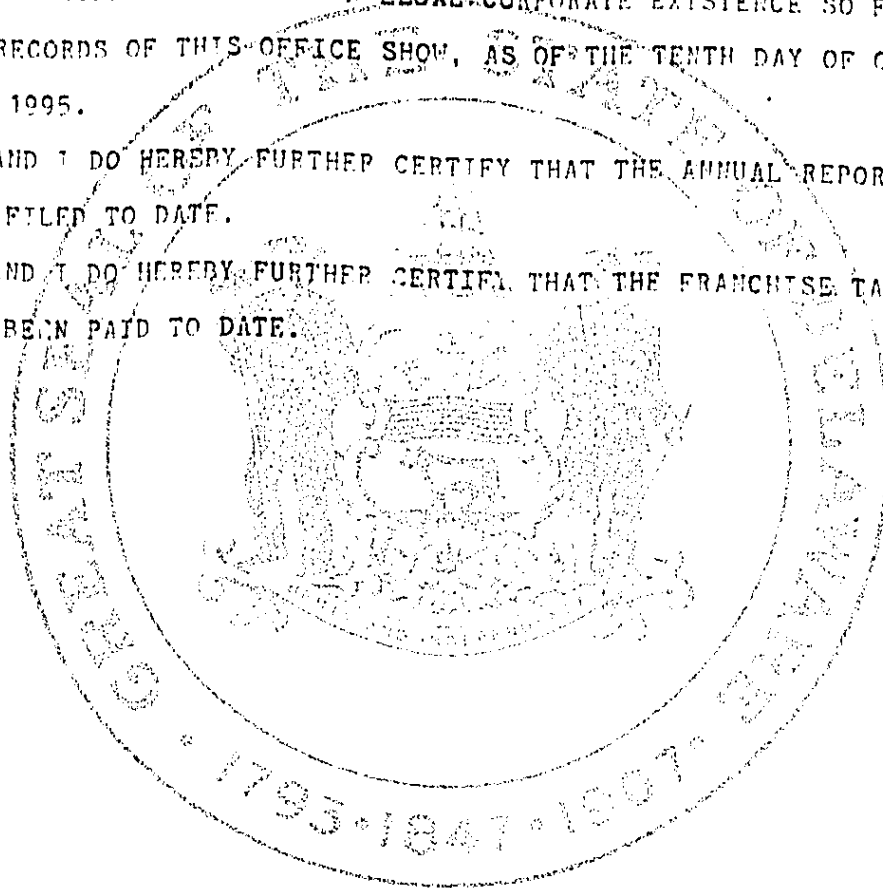
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 19 PM 1:57

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDEPENDENT LENDING 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 TENTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



95OCT 11 PM 1:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



2380875 8300

950232581

Edward J. Freel

Edward J. Freel, Secretary of State

7669633

AUTHENTICATION:

DATE:

10-10-95