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LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 731351 9865A

AUTHORIZATION : Patricia Piziks

COST LIMIT : \$ 70.00

ORDER DATE : November 8, 1995

ORDER TIME : 9:16 AM

ORDER NO. : 731351

CUSTOMER NO: 9865A

CUSTOMER: Ms. Janet Kouten  
Signet Banking Corporation  
7 North Eighth Street  
P.o. Box 25970  
Richmond, VA 23260

FOREIGN FILINGS

NAME: SIGNET MORTGAGE CORPORATION

XX ☐ PROFIT  
☐ NON-PROFIT

XX ☐ CORPORATE  
☐ LIMITED PARTNERSHIP

XX ☐ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Debbie Skipper

**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. Signet 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. Virginia  
(State or country under the law of which it is incorporated)
3. 54-0974281  
(FEI number, if applicable)
4. December 03, 1974  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Proposed December 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. 101 Gateway Parkway, 1st Floor ( Attn: C. Frohn)  
Richmond, VA 23235

- The applicant will advertise, originate, make and service first and second mortgage loans and home equity line loans, all secured by one-to-4 family residential real estate and purchase and sell secured and unsecured loan and loan servicing.

8. (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: (P.O. Box or Mail Drop Box NOT acceptable)**

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: *Al M O'Neal*

(Registered agent's signature)

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: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See Attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

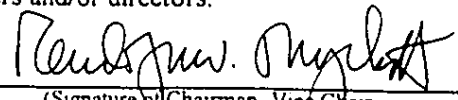
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Randolph W. Wyckoff, President  
(Typed or printed name and capacity of person signing application)

**Signet Mortgage Corporation  
Principal Officers**

<u>Name &amp; Business Address</u>	<u>Home Address</u>
<b>Randolph W. Wyckoff</b> President 101 Gateway Parkway, 1st Floor Richmond, Virginia 23235	307 Westoe Road Richmond, VA 23229
<b>Nancy L. Nostrand</b> Senior Vice President (Operations) 7125 Thomas Edison Drive Columbia, MD 21046	106 West Cedar Street Alexandria, VA 22301
<b>Clifford A. Frohn, Jr.</b> Senior Vice President (Production) 101 Gateway Parkway, 1st Floor Richmond, VA 23235	2410 Edgeview Lane Midlothian, VA 23113
<b>Cerena L. Griffith</b> Vice President, (Servicing) 101 Gateway Parkway, 4th Floor Richmond, VA 23235	7701 Centerbrook Lane Chesterfield, VA 23832
<b>Sara R. Wilson</b> Secretary 7 North Eighth Street, 6th Floor Post Office Box 25970 Richmond, VA 23260	8857 River Road Richmond, VA 23229

**Signet Mortgage Corporation  
Board of Directors  
Members**

<u>Name &amp; Business Address</u>	<u>Home Address</u>
<b>Malcolm S. McDonald</b> President and COO Signet Banking Corporation P O Box 25970 Richmond, VA 23260  <i>Deliveries:</i> 7 N. 8th Street, 6th Floor Richmond, VA 23219	503 Welwyn Road Richmond, VA 23226
<b>Kenneth T. Trout</b> Sr. Executive Vice President 7 St. Paul Street 19th Floor Baltimore, MD 21202	11 Brookstone Court Lutherville MD 21093
<b>T. Gaylon Layfield, III</b> Sr. Executive Vice President Signet Banking Corporation P O Box 25970 Richmond, VA 23260  <i>Deliveries:</i> 7 N. 8th Street, 6th Floor Richmond, VA 23219	4 Berkshire Road Richmond, VA 23221
<b>Sara Redding Wilson</b> Executive Vice President, General Counsel & Corporate Secretary Signet Banking Corporation P O Box 25970 Richmond, VA 23260  <i>Deliveries:</i> 7 N. 8th Street, 6th Floor Richmond, VA 23219	8857 River Road Richmond, VA 23229
<b>Randolph W. Wyckoff</b> President 101 Gateway Parkway 1st Floor Richmond, VA 23235	307 Westoe Road Richmond, VA 23229

# Commonwealth of Virginia



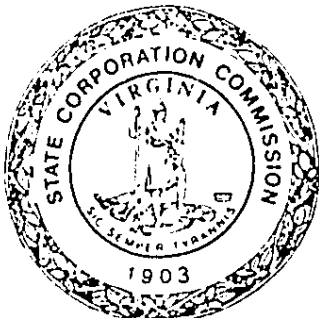
## State Corporation Commission

I Certify the Following from the Records of the Commission:

SIGNET MORTGAGE CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 03, 1974.

Nothing more is hereby certified.



Signed and Sealed at Richmond  
on this Date: November 01, 1995

*William J. Bridge*  
William J. Bridge, Clerk of the Commission