

F 95000006127

CT CORPORATION SYSTEM

Representor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500001662335

-12/15/95--01058--024

*****79 75 *****79 75

Beilly Mortgage Capital Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Reservation

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ Call When Ready

☐ Call if Problem

☐ After 4:00

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12/15/95

3:00

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DIVISION OF CORPORATIONS
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12/15

CH2E031 (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. Reilly Mortgage Capital Corporation
(Name of corporation: 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. Virginia
(State or country under the law of which it is incorporated)

3. 6/26/90 4. Perpetual
(Date of Incorporation) (Duration)

5. 541-54-8883
(Federal Employer Identification number, if applicable)

6. None Yet
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2000 Corporate Ridge, Suite 925, McLean, VA 22102
(Current mailing address)

To engage in any lawful act or activity for which a corporation may qualify under the Florida Corporation Law.
8. _____
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: *See Attachment A*

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: *See Attachment A*

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(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: CT Corporation System

Office Address: 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: _____

CT Corporation System
Asst. Sec.
Charlie F. Shampang, Asst. Secretary

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. Gale F. Somers
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Gale F. Somers, Vice President and Chief Financial Officer
(Name and capacity of person signing application)

**ATTACHMENT A
APPLICATION TO TRANSACT BUSINESS IN FLORIDA
12/95**

REILLY MORTGAGE CAPITAL CORPORATION

**QUESTION 9A.
BOARD OF DIRECTORS**

The Board of Directors is comprised of Arthur A. Gosnell, John M. Cowell and Terry C. Havens.

Chairman of the Board is Terry C. Havens.

**QUESTION 9B.
SENIOR OFFICERS**

Terry C. Havens, Chief Executive Officer
James R. Kozuch, President
Gale F. Somers, Vice President and Chief Financial Officer
John M. Cowell, Treasurer and Secretary
Robert I. Gould, Vice President
Michael A. Aquilino, Vice President
Gretchen G. MacNair, Vice President
Carmella A. Middleton, Vice President
Theodore S. Schlossman, Vice President
Robert L. Latham, Vice President
Camille Middlebrook, Vice President
Sue Levy Blumberg, Vice President
Dorothy E. Hesselton, Vice President and Assistant Secretary
John Chatley, III, Vice President
Joseph J. Sweeney, Vice President
Don Reape, Vice President
Cathy L. Jonas, Assistant Vice President
Martha Johnson, Assistant Vice President
Rebecca Huddleston, Assistant Secretary
Jennifer R. Shrock, Assistant Secretary

Address for all:

2000 Corporate Ridge, Suite 925
McLean, VA 22102

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

REILLY MORTGAGE CAPITAL CORPORATION is a corporation existing under the laws of Virginia, and is in good standing.

The date of incorporation is June 26, 1990.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: December 06, 1995

William J. Bridge

William J. Bridge, Clerk of the Commission