

F96000000642

CT CORPORATION SYSTEM

Originator's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400001710534
-02/08/96--01055--033
*****70.00 *****70.00

Series *Series Reverse Mortgage Corporation*

- ☒ Profit
☐ NonProfit
☒ Limited Liability
☒ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of Name

☐ Certified Copy

☐ Photo Copies

☐ FIC

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 2:30

☒ Walk In

☒ Pick Up

☐ Mail Out

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

2-8-96

PLEASE RETURN EXTRA COPIES
FILE STAMPED

CH2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Senior Income Reverse 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. Illinois
(State or country under the law of which it is incorporated)
3. 363802852
(FEI number, if applicable)
4. 7/91
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.1505 F.S.))
7. 215 Ridgewood Rd
Riverside IL 60546
(Current mailing address)
8. Lending
(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
FEB - 8 PM 1:27

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

Beth A. Pope
(Registered agent's signature) (Officer)

Beth A. Pope, Asst. Secy.

(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

Chairman: Steven Baer

Address: 215 Ridgewood Rd
Riverside IL 60546

Vice Chairman: _____

Address: _____

Director: (As above)

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (As above)

Address: _____

Vice President: Mary Ressetar

Address: 125 S. Wacker #300
Chicago, IL 60606

Secretary: Donna C. Baer

Address: 215 Ridgewood Rd
Riverside IL 60546

Treasurer: _____

Address: _____

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

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

14. Steven Baer, chairman, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -8 PM 1:27

File Number 5646-976-1



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that SENIOR INCOME REVERSE MORTGAGE CORPORATION, A
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
JULY 22, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF
THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING
OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS
DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS*****

96 FEB 10 1996
SECRETARY OF STATE
DIVISION OF CORPORATIONS



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 7TH
day of FEBRUARY A.D., 19 96

George H Ryan

SECRETARY OF STATE