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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

900001859979  
-06/12/96--01069--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Transamerica Mortgage Company

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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## 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. TRANSAMERICA MORTGAGE COMPANY  
(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. 95-4583246  
(FEI number, if applicable)
4. May 30, 1996  
(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 817.156, F.S.))
7. 1150 SOUTH OLIVE STREET, LOS ANGELES, California 90015  
(Current mailing address)
8. To engage in the lending of money and the providing of other related financial services.  
(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:

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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

THOMAS C. TOTARO, Asst. Secretary

(Type Name and Title of Officer)

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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: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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.

JAMES J. MURPHY, Secretary

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

**TRANSAMERICA MORTGAGE COMPANY**  
 [Incorporated in Delaware on May 30, 1996  
 a subsidiary of Transamerica Financial Services Holding Company]

NAME AND TITLE	HOME ADDRESS	BUSINESS ADDRESS
Donna M. Deludo, Director	21060 Timber Ridge Road Yorba Linda, CA. 92686	1150 South Olive Street Los Angeles, CA. 90015
Robert I. Reich, Director	1210 North Kings Rd #202 Los Angeles, CA. 90069	1150 South Olive Street Los Angeles, CA. 90015
Eugene E. O'Bannon, Jr. Director & President	6210 Skylark Circle Fort Worth, TX 76180	13760 Noel Road #1100 Dallas, TX 75240
Mark G. Sponcer, Senior Vice Pres - Origination	1013 Roundrock Circle Coppell, TX 75019	13760 Noel Road #1100 Dallas, TX 75240
Robert R. Harry, Senior Vice Pres - Finance	Route 1, Box 277A Godley, TX 76044	13760 Noel Road #1100 Dallas, TX 75240
David H. Hawkins, Director, Vice Pres & Treasurer	2655 Broaderrick Street San Francisco, CA 94123	600 Montgomery Street San Francisco, CA 94111
Stephen H. Foltz, Director, Vice Pres & Controller	232 Baywood Drive Newport Beach, CA 92660	1150 South Olive Street Los Angeles, CA. 90015
James J. Murphy, Vice Pres, Gen Coun & Sec'y	2672 Walker Lee Los Alamitos, CA 90720	1150 South Olive Street Los Angeles, CA. 90015

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSAMERICA MORTGAGE COMPANY" 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 FIFTH DAY OF JUNE, A.D. 1996.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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06-05-96