

Document Number Only

F96000004824

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

First Franklin Financial Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

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Verifier

Acknowledgment

W.P. Verifier

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9-19

**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. FIRST FRANKLIN FINANCIAL 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. 94-2715410

(FEI number, if applicable)

4. August 9, 1994

(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. 2150 NORTH FIRST STREET, SAN JOSE, California 95131

(Current mailing address)

8. MORTGAGE LENDER AND SERVICER

(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)

**NASEEM A. CONDE**  
SPECIAL AGENT SECRETARY

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: \_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

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

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

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

14. MARC A. GEREDES, Vice President  
(Typed or printed name and capacity of person signing application)

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# First Franklin Financial Corporation

## Officer List and Home Address

Thompson Dean  
Managing Director, Board of Directors  
550 Park Avenue, 10E  
New York, NY 10021

William Dallas  
CEO, Board of Directors  
998 W. Stafford Rd.  
Westlake, CA 91361

John Herrick  
Chief Financial Officer  
6574 Gillis Dr.  
San Jose, CA 95120

Vice Mara Gierdes  
President, Chief Operating Officer  
18290 Ridgecrest Ave.  
Monte Sereno, CA 95030

Steve Skolnik  
Regional President  
20119 Glasgow  
Saratoga, CA 95030

Russel Boyd  
Vice President, Innovative Mortgage Solutions  
12424 Skyline Blvd.  
Woodside, CA 94062

Lisa Campi  
Vice President, Product Marketing  
373 Riveroaks Circle  
San Jose, CA 95134

John Gingiari  
Vice President, Wholesale  
3126 Oak Road, #424  
Walnut Creek, CA 94596

Rosalie Silve  
Vice President, Asset Quality  
1505 Hargrove Court  
Antioch, CA 94509

Leslee Delaney  
Regional Vice President  
28682 Breckenridge  
Laguna Niguel, CA 92677

Bruce Dickinson  
Regional Vice President  
3789 W. Bronson Crest Loop  
Portland, OR 97229

Susan Anthony  
Vice President, Mortgage Operations  
3926 Moscalero Dr.  
San Jose, CA 95123

Diana Becker  
Vice President, Asset Quality  
4588 Powderhorn Ct.  
San Jose, CA 95136

Laurie Bennett  
Vice President, Wholesale  
8730 NW Terraceview Dr.  
Portland, OR 97229

John Walsh  
Vice President, Wholesale  
1708 Morning Glory  
San Jose, CA 95124

Ray Williamson  
Vice President, Wholesale  
12610 Soule Street  
Poway, CA 92064

Ken Brown  
Assistant Vice President, Programming & Aps.  
758 Vasquez  
Halfmoon Bay, CA 94019

Darlene Cherry  
Branch Manager, Wholesale  
10311 N. 61st. Drive  
Glendale, AZ 85302

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TALLAHASSEE, FLORIDA

Theresa Colucci  
Assistant Vice President, Technical Support  
5049 Abberford Court  
Newark, CA 94560

Marcia Burg  
Corporate Secretary, Executive Assistant  
4747 Hancock Circle  
San Jose, CA 95130

Dawn Syme  
Branch Manager, Wholesale  
8762 S. Fairway  
West Jordan, UT 84088

Ross Yamada  
Branch Manager, Wholesale  
23436 NE 28th Pl.  
Redmond, WA 98053

Marcelo Curt  
Assistant Vice President, Wholesale  
12413 Mountain Trail Street  
Menlo Park, CA 93021

Mindy Lambdin  
Assistant Vice President, Wholesale  
6871 Calle Tania  
Camarillo, CA 93012

Janino Cieredes  
Asst. Secretary, Executive Assistant  
16290 Ridgedcrest Ave.  
Monte Sereno, CA 95030

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TALLAHASSEE, FLORIDA

**FIRST FRANKLIN FINANCIAL CORPORATION**

**Director List and Home Address**

Thomas Dean  
Managing Director  
DLJ Merchant Banking  
550 Park Avenue, 10E  
New York, NY 10021

William Dallas  
Vice Chairman, President/CEO  
First Franklin  
998 West Stafford Road  
Westlake, CA 91361

Stephen P. Terry  
Vice Chairman, Retired  
13 Highlands Court  
P.O. Box 6109  
Sun Valley, Idaho 83354-6109

David B. Wilson  
Senior Vice President  
Merchant Banking  
415 Ocampo Drive  
Pacific Palisades, CA 90272

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TALLAHASSEE, FLORIDA

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 "FIRST FRANKLIN FINANCIAL 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 NINTH DAY OF SEPTEMBER, A.D. 1996.

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

2416536 8300

960260436

AUTHENTICATION:

8096065

DATE:

09-09-96



**F960000004824**  
**FRANKLIN**

FLORIDA DEPT OF STATE  
Division of corporations  
PO BOX 6327  
Tallahassee, FL 32314

7/14/97

RE: **FIRST FRANKLIN FINANCIAL CORPORATION**  
DOC #: **F96000004824**  
FEIN: **94-2715410**

Dear Division of Corporations:

It has come to our attention that our Federal ID Number is incorrect on your files.


We have just gone through an extensive reorganization. In the past, we have operated as First Franklin Financial Corporation with the above named FEIN. Immediately after, our affiliated companies merged and reorganized, the surviving entity changed its name to First Franklin Financial Corporation with an FEIN of #77-0379195. Your records do not correctly reflect this information. Please update your records to show the following:

- **FIRST FRANKLIN FINANCIAL CORPORATION**
- **F96000004824**
- **FEDERAL ID NUMBER: 77-0379195**

Please correct your records to reflect the information above.

Feel free to call me with any questions at (408) 325-1649.

Sincerely,



Marc A. Geredes  
Vice-President & Chief Operating Officer

721-97

2150 North First Street  
San Jose, California 95131  
408-955-9600 • 800-464-8203