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CR2E031 (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.	AMRESCO Residential Mortgage Corporation (Name of corporation: must include the word "INCORPORATED", "COMPANY",	"CORPORATION	I" or words or
	abbreviations of like import in language as will clearly indicate that it is a corpora or partnership if not so contained in the name at present.)	ation instead of a r	atural person
		•	
2.	Delaware	3. 75-2667449	
	(State or country under the law of which it is incorporated)	(FEI number, I	f applicable)
		F	
4.	September 5, 1996 5. Perpetual		
	(Date of incorporation) (Duration: Year corp. will	cease to exist or	"perpetual")
8.	Upon Oualification		
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and	1 817.158, F.S. (Y	8
_		10000000000000000000000000000000000000	S many
7.	16800 Aston Street, Irvine, California 92714	1SE	CU TON
		H-Y	C) Inner
	(Current mailing address)		⊋ in
		.02 71.5	
3.	Mortgage Banking	5.7. 5	7
	(Purpose(s) of corporation authorized in home state or country to be canted out in	the state of	
	Florida)		
Э.	Name and street address of Florida registered agent:		
	Name: c T Corporation System		
	Office Address: C/o C T Corporation System, 1200 South Pine		
	Plantation , Florida, 33324		
	(Zip Code)		
ın	Posistored agent accounts		
la	Registered agent acceptance: Notice of process for the above of proces	nun etatod oomoon	
ю:	signated in this application. I hereby accept the appointment as registered egent :	and agree to act in	this conscity I
un	ther agree to comply with the provisions of all statutes relative to the proper and r	complete performa	nce of my duties
****	d I am familiar with and accept the obligation of my position as registered agent.		
	C T Corporation System		
٠,	Kand Q. Shiller		
	(Registered agent's signature) (Officer)		

(FL - 2189 - 11/16/94)

- 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: Boott J. Rouding	
	Address: 3401 Comtrolako Drivo, Suito 480	
	Ontario, California 91761	
	Vice Chairman:	· · · · · · · · · · · · · · · · · · ·
	Address:	
	Director: Michael W. Trickey	
	Address: 3401 Centrolake Drive. Suite 480	
	Ontario, California 91761	
	Director: Mark E. Trentmann, Sr.	
•	Address: 2401 Centrelake Drive, Suite 480	ES S
		SEP THAN
B.	OFFICERS	SEE
	Ontario, California 91761 OFFICERS President: See attached list of officers Address:	96 SEP 30 PM 1:25 SECRETARY OF STATE ALLAHASSEE, FLORIE
	Address:	25.
	Vice President:	
	Address:	
•		
	Secretary:	
	Address:	

Treasurer:	And the second second	
Address:		A STATE OF THE STA

NOTE: If necessary, you may attac	ch an addendum to the application (isting additional officers
13. (Signature of Chairman, Vice Cha	ell'	
(Signature of Chairman, Vice Chapplication)	airman, or any officer listed in numb	er 12 of the
14. E. Kolth Blackwell, Secretary (Typed or printed name and capa		

96 SEP 30 PH 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of AMRESCO Residential Mortgage Corporation

- 1. Scott J. Reading, Chairm of the Board and President 3401 Cemtrelake Drive, Suite 480 Ontario, California 91761
- 2. Michael W. Trickey, Chief Financial Officer and Senior Vice President 3401 Centrelake Drive, Suite 480 Contario, California 91761
- 3. Jason R. Marx, Vice President 3401 Centrelake Drive, Suite 480 Ontario, California 91761
- 4. Mark E. Trentmann, Sr., Vice President 3401 Centrelake Drive, Suite 480 Ontario, California 91761
- 5. Mary Chiapetta, Vice President 3401 Centrelake Drive, Suite 480 Ontario, California 91761
- 6. L. Keith Blackwell, Vice President, General Counsel and Secretary 700 North Pearl, Suite 2400, LB 342 Dallas, Texas 75201
- 7. Karen H. Cornell, Assistant Secretary 700 North Pearl, Suite 2400, LB 342 Dallas, Texas 75201
- 8. Lisa W. Hurst, Assistant Secretary 700 North Pearl, Suite 2400, LB 342 Dallas, Texas 75201

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- 5. Mary Chiapetta, Vice President 3401 Centrelake Drive, Suite 480 Ontario, California 91761
- L. Keith Blackwell, Vice President, General Counsel and Secretary 700 North Pearl, Suite 2400, LB 342 Dallas, Texas 75201
- 7. Karen H. Cornell, Assistant Secretary 700 North Pearl, Suite 2400, LB 342 Dallas, Texas 75201
- 8. Lisa W. Hurst, Assistant Secretary 700 North Pearl, Suite 2400, LB 342 Dallas, Texas 75201

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AMRESCO RESIDENTIAL MORTGAGE

CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS LEGAL CORPORATE

EXISTENCE SO FAR AT THE RECORDS OF TITS OFFICE SHOW, AS OF THE

TWENTY-SPEENTH DAY OF SEPTEMBER, A.D. 1967

AND I DO PEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSISTED TO DATE

AND INDEPENDENT AND INDEPENDENT OF STATE OF THE S



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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8300

09-27-96