

# F97000004179

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C T CORPORATION SYSTEM

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660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

200003346292-8  
-08/04/00-01044-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

WMF/Huntton Paige Associates Limited Corp. Changing name to:  
Prudential Huntton Paige Associates, Ltd. Corp.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger          |
| <input type="checkbox"/> NonProfit                     |   |  |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark            |
| <input type="checkbox"/> Foreign                       |   |  |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.  |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS             |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30      |
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N.C.  
C. COLLETTE AUG 04 2000

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
AUG - 4 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. WMF/Huntoon Paige Associates Limited Corp.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: August 8, 1998

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 30, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Prudential Huntoon Paige Associates, Ltd. Corp.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Clarke B. Welburn  
Signature  
Name and Title

8/1/00  
Date

Clarke B. Welburn, Executive Vice President

## **XIX. Officer and Director Information**

### **Prudential Huntoon Paige Associates, Ltd. (Formerly known as WMF/Huntoon, Paige Associates Limited)**

#### **David Twardock, Chairman and Chief Executive Officer**

Home: 90 Whittredge Road  
Summit, NJ 07901  
Office: 100 Mulberry Street  
Four Gateway Center  
Newark, NJ 07102

#### **Shekar Narasimhan, Vice Chairman**

Home: 2502 Sandurg Street  
Dunn Loring VA 22027  
Office: 1593 Spring Hill Road Suite 400  
Vienna, VA 22182

#### **James L. Clouser, President and Chief Executive Officer**

Home: 752 Norman Place  
Westfield, NJ 07090  
Office: 379 Thornall Street, 10<sup>th</sup> Floor  
Edison, NJ 08837

#### **James McCarthy, Chief Financial Officer, Assistant Treasurer, Assistant Secretary**

Home: 45 Waverly Place  
Monmouth Junction, New Jersey 08852  
Office: 100 Mulberry Street  
Four Gateway Center  
Newark, NJ 07102

#### **Harry Mixon, Corporate Secretary**

Home: 2559 Carisbrook Drive  
Oakland, California 94611  
Office: Four Embarcadero Center, Suite 2700  
San Francisco, CA 94111

#### **Michael Jameson, Executive Vice President**

Home: 1714 Oro Valley Circle  
Walnut Creek, CA 94596  
Office: Four Embarcadero Center, Suite 2700  
San Francisco, CA 94111

#### **Robert Fitts, Executive Vice President**

Home: 71 Broadway #2-1  
New York, NY 10006  
Office: Four Embarcadero Center, Suite 2700  
San Francisco, CA 94111

#### **Ann A. Hambly, Executive Vice President of National Asset Management**

Home: 605 Blair Ct  
Southlake, TX 76092  
Office: 220 Ross Avenue  
Dallas, TX 75201

**Prudential Huntoon Paige Associates, Ltd.**  
**(Formerly known as WMF/Huntoon, Paige Associates Limited)**  
**(Continued)**

**Mitchell D. Clarfield, Executive Vice President**

Home: 22008 Pacific Coast  
Malibu, CA 90265  
Office: 11755 Wilshire Blvd. 19<sup>th</sup> Floor  
Los Angeles, CA 90025

**Joan May, Executive Vice President**

Home: 11312 Kenilworth Ave  
Garrett Park, MD 20896  
Office: 1593 Spring Hill Road Suite 400  
Vienna, VA 22182

**Douglas J. Moritz, Executive Vice President**

Home: 5309 Manor Lake Court  
Rockville, MD 20853  
Office: 1593 Spring Hill Road Suite 400  
Vienna, VA 22182

**Jose Perez, Executive Vice President, Operations**

Home: 115 Constitution Way  
Basking Ridge, NJ 07920  
Office: 379 Thornall Street, 10<sup>th</sup> Floor  
Edison, NJ 08837

**Glenn A. Sonnenberg, Executive Vice President**

Home: 15510 Casiano Court  
Los Angeles, CA 90077  
Office: 11755 Wilshire Blvd. 19<sup>th</sup> Floor  
Los Angeles, CA 90025

**Clarke B. Welburn, Executive Vice President**

Home: 9611 Tackroom Lane  
Great Falls, VA 22066  
Office: 1593 Spring Hill Road Suite 400  
Vienna, VA 22182

**Elizabeth Whitbred-Snyder, Executive Vice President**

Home: 3405 Arnold Lane  
Falls Church, VA 22042  
Office: 1593 Spring Hill Road Suite 400  
Vienna, VA 22182

**Marie D. Head, Senior Vice President, Southeast Regional Production Manager**

Home: 1224 Lakeview Pkwy  
Villa Rica, GA 30180  
Office: 945 East Paces Ferry Road  
2440 Resurgens Plaza  
Atlanta, GA 30326

**Murray Kipnis, Senior Vice President, FHA Multifamily Production**

Home: 36 Seward Drive  
Wayside, NJ 07712  
Office: 379 Thornall Street, 10<sup>th</sup> Floor  
Edison, NJ 08837

**Prudential Huntton Paige Associates, Ltd.**  
**(Formerly known as WMF/Huntton, Paige Associates Limited)**  
**(Continued)**

**Monica Newman, Senior Vice President, National Product Manager**

Home: 4 Ruppert Drive  
Somerset, NJ 08873  
Office: 379 Thornall Street, 10<sup>th</sup> Floor  
Edison, NJ 08837

**John Taylor, Senior Vice President/Northwest Regional Manager**

Home: 4811 NE 41<sup>st</sup> Street  
Seattle, WA 98105  
Office: 520 Pike Street, Suite 2310  
Seattle, WA 98101

**Sharon Schneeman, Group Vice President and Controller**

Home: 19414 SandyLake Drive  
Gaithersburg, MD 20879  
Office: 1593 Spring Hill Road Suite 400  
Vienna, VA 22182

**Arthur Cooper, Vice President, Software Development**

Home: 8 Tracy Drive  
East Brunswick, NJ 08816  
Office: 379 Thornall Street, 10<sup>th</sup> Floor  
Edison, NJ 08837

**Marion S. Green (Dillar), Vice President**

Home: 11802 Lakegrove Bend  
Tomball, TX 77375  
Office: 19 Briar Hollow Lane, Suite 200  
Houston, TX 77027

**James W. Harrison, Vice President and Assistant Secretary**

Home: 2003 Blue Ridge Court  
Herdon VA 20170  
Office: 1593 Spring Hill Road Suite 400  
Vienna, VA 22182

**Thomas Holt, Vice President, Division Manager, Mortgage Accounting & Investor Reporting**

Home: 34 Madison Ave  
Kearney, NJ 07032  
Office: 379 Thornall Street, 10<sup>th</sup> Floor  
Edison, NJ 08837

**Linda D. Jones, Vice President**

Home: 3421 Mt. Vernon  
Houston, TX 77006  
Office: 19 Briar Hollow Lane, Suite 200  
Houston, TX 77027

**Prudential Huntton Paige Associates, Ltd.**  
**(Formerly known as WMF/Huntton, Paige Associates Limited)**  
**(Continued)**

**Robert Jones, Vice President/Loan Officer**

Home: 925 Canterbury Road NE #1223  
Atlanta, GA 31324  
Office: 945 East Paces Ferry Road  
2440 Resurgens Plaza  
Atlanta, GA 30326

**Carolyn Mullen, Vice President, Asset Manager**

Home: 610-1 Louisiana Ave  
Brooklyn, Y 11239  
Office: 379 Thornall Street, 10<sup>th</sup> Floor  
Edison, NJ 08837

**Manuel Rollizo, Vice President, Investor Reporting**

Home: 47 Audlow Street  
Staten Island, NY 10312  
Office: 379 Thornall Street, 10<sup>th</sup> Floor  
Edison, NJ 08837

**Thomas Ruffin, Vice President/Manager**

Home: 235 Grenta Green Ct.  
Alexandria, VA 22034  
Office: 1593 Spring Hill Road Suite 400  
Vienna, VA 22182

**Sandra Thier, Vice President, T&I Services Group**

Home: 25 Archgate Road  
Basking Ridge, NJ 07920  
Office: 379 Thornall Street, 10<sup>th</sup> Floor  
Edison, NJ 08837

**Leonard Treister, Vice President/Senior Loan Officer**

Home: 1401 Ambassador Street  
Los Angeles, CA 90035  
Office: 11755 Wilshire Blvd 19<sup>th</sup> Floor  
Los Angeles, CA 90025

**Donald L. Tripp, Vice President/Manager, Agency-CMBS Asset Management**

Home: 44 Orchard Street  
Pleasantville, NY 10570  
Office: 379 Thornall Street, 10<sup>th</sup> Floor  
Edison, NJ 08837

**Edna Wagner, Vice President**

Home: 131 W 31<sup>st</sup> Street  
Bayonne, NJ  
Office: 379 Thornall Street, 10<sup>th</sup> Floor  
Edison, NJ 08837

**Prudential Huntoon Paige Associates, Ltd.**  
**(Formerly known as WMF/Huntoon, Paige Associates Limited)**  
**(Continued)**

**Joseph Windells, Vice President/Sr. Loan Officer**

Home: 8 Kensico Knolls Place  
N. White Plains, NY 10003  
Office: 80 Business Park Drive Suite 203  
Armonk, NY 10504

**Mercy George, Assistant Secretary/Assistant Mortgage Accounting Supervisor**

Home: 87-41 108<sup>th</sup> Street  
Richmond Hill, NY 11418  
Office: 379 Thornall Street, 10<sup>th</sup> Floor  
Edison, NJ 08837

**C. Edward Chaplin, Treasurer**

Home: 17 Ridge Road  
Summit, NJ 07901  
Office: 100 Mulberry Street  
Four Gateway Center  
Newark, NJ 07102

**Timothy C. Fetten, Assistant Treasurer**

Home: 316 Philadelphia Blvd.  
Sea Grit, NJ 08750  
Office: 751 Broad Street, 6<sup>th</sup> Floor  
Newark, NJ 07102

**Kathleen C. Hoffman, Assistant Treasurer**

Home: 41 Edgewood Road  
Chatham, New Jersey 07928  
Office: 100 Mulberry Street  
Four Gateway Center  
Newark, NJ 07102

**Laura J. Delaney, Assistant Treasurer**

Home: 33 Bubenko Drive  
Garnerville, NY 10923  
Office: 100 Mulberry Street  
Four Gateway Center  
Newark, NJ 07102

**Bob Szuhany, Assistant Treasurer**

Home: 33 Walter Street  
Bloomfield, NJ 07003  
Office: 100 Mulberry Street  
Four Gateway Center  
Newark, NJ 07102

**Dominic Fiore, Assistant Treasurer**

Home: 39-07 211<sup>th</sup> Street  
Bayside, NY 11361  
Office: 100 Mulberry Street  
Four Gateway Center  
Newark, NJ 07102

*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 THAT THE SAID "WMF/HUNTOON, PAIGE ASSOCIATES LIMITED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRUDENTIAL HUNTOON PAIGE ASSOCIATES, LTD.", THE THIRTIETH DAY OF JUNE, A.D. 2000, AT 4:30 O'CLOCK P.M.



0877138 8320

001389094

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

*Edward J. Freel, Secretary of State*

AUTHENTICATION: 0595249

DATE: 08-02-00