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F97000005974

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002344578-8

-11/12/97-01059-012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Waterfield Financial Corporation

8/11/12  
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DIVISION OF CORPORATIONS

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☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

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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. Waterfield 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. State of Indiana  
(State or country under the law of which it is incorporated)
3. 35-2015798  
(FEI number, if applicable)
4. May 16, 1997  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1997  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))  
Attn: Jane Kerns - Corporate Accounting
7. 7500 West Jefferson Boulevard  
Fort Wayne, Indiana 46804-4132  
(Current mailing address)
8. Mortgage loan origination.  
(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 obligations of my position as registered agent.*

C T CORPORATION SYSTEM

  
(Registered agent's signature) (Officer)

Jeffrey R Graves Asst. Secy  
(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: Richard D. Waterfield

Address: 7500 West Jefferson Boulevard

Fort Wayne, Indiana 46804-4132

Vice Chairman: \_\_\_\_\_

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

Director: Donald A. Sherman

Address: 7500 West Jefferson Boulevard

Fort Wayne, Indiana 46804-4132

Director: Jerry D. Von Deylen

Address: 45 North Pennsylvania Street

Indianapolis, Indiana 46204

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B. OFFICERS

President: Donald A. Sherman

Address: 7500 West Jefferson Boulevard

Fort Wayne, Indiana 46804-4132

Sr. Vice President: Darryl B. Enstrom

Address: 7500 West Jefferson Boulevard

Fort Wayne, Indiana 46804-4132

Secretary: Marsha K. Schmidt

Address: 7500 West Jefferson Boulevard

Fort Wayne, Indiana 46804-4132

Treasurer: Michael J. Dunlap

Address: 7500 West Jefferson Boulevard

Fort Wayne, Indiana 46804-4132

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

13. Michael J. Dunlap  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Dunlap, Treasurer  
(Typed or printed name and capacity of person signing application)

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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

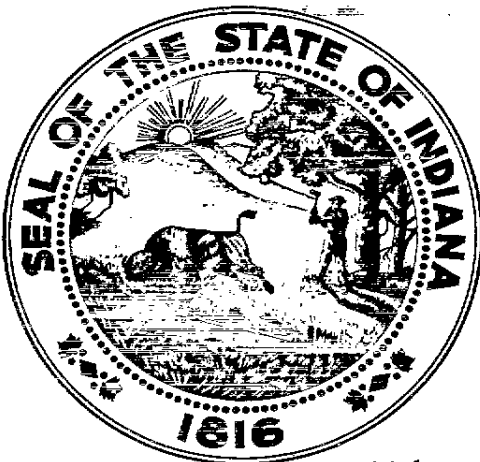
WATERFIELD FINANCIAL CORPORATION

filed Articles of Incorporation on May 16, 1997, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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DIVISION OF REVENUE



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-ninth day of October, 1997.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy