CT Corporation System Requestor's Name 660 East Jefferson Street					
Address Tal	lahassee, FL	32301	222-1092	-	
City	State	Zip	Phone	_	

300002410283--9 -01/23/98--01059--009 ******70.00 ******70.00

Guaranty Home Equity Corporation

CORPORATION(S) NAME

Profit NonProfit () Amendment () Merger Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Other () Reinstatement () Change of R.A. () Name Registration ()Fictitious Name) UCC Filing () Certified Copy () Photo Copies () CUS () Call When Ready () Call if Problem () After 4:30 () Walk In () Will Wait () Pick Up () Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies File Stamped.

Thank You!!!

Stope-

RECEIVED
98 JAN 23 AM II: 58
WISHON OF CORPORATION

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:

	GUARANTY HOME EQUITY 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.	WISCONSIN (State or country under the law of which it is incorporated) 3. 39-1801203 (FEI number, if applicable)
4.	August 16, 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.	ACCO II DECIMALEED DIA
	MILWAUKEE, WI 53209-1221 (Current mailing address)
	(Current maining address)
8.	CONSUMER/MORTGAGE LENDIONG (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: CT CORPORATION SYSTEM
	Office Address: <u>c/o C T Corporation System, 1200 South Pine Island Road</u>
	Plantation Florida, 33324 (Zip Code)
P Q fi	O. Registered agent acceptance: laving been named as registered agent and to accept service of process for the above stated corporation at the place lesignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I surther 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.
	CT CORPORATION SYSTEM
	(Registered agent's signature) (Officer)
	Francis P. Regan, Assistant Secretary

(Type Name and Title of 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:	PLEASE SEE ATTACHED	
	Vice Chairman:		
	•		
			98 S
	Address:		
В.	OFFICERS		PM 2:
	President:	PLEASE SEE ATTACHED	TIONS
	Address:		
	Address:		<u> </u>

reasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the and/or directors. 13. Joseph A	application listing additional officers
(Signature/of Chairman, Vice Chairman, or any officer lapplication)	sted in number 12 of the
14. JOSEPH J. MUNDWILER - PRESIDENT (Typed or printed name and capacity of person signing	application)

98 JAN 23 PM 2: 16

ON OF CORPORATION OF CORPORATION



4000 W. Brown Deer Road • Milwaukee, WI 53209-1221

phone: toll free:

414/362-5700 800/899-9504

414/362-5620

GUARANTY HOME EQUITY CORPORATION OFFICERS AND DIRECTORS 1998

Joseph J. Mundwiler, President Guranty Home Equity Corp. 4000 W. Brown Deer Rd. Milwaukee, WI 53209 414-362-5751

David J. Schalk, Vice President Guranty Home Equity Corp. 4000 W. Brown Deer Rd. Milwaukee, WI 53209 414-362-5753

Bonnie E. Schlieve, Vice President Guranty Home Equity Corp. 4000 W. Brown Deer Rd. Milwaukee, WI 53209 414-362-5741

Amy K. Honerlaw, Vice President Guranty Home Equity Corp. 4000 W. Brown Deer Rd. Milwaukee, WI 53209 414-362-5749

Jeff Baumbach, Assistant Vice President Guranty Home Equity Corp. 4000 W. Brown Deer Rd. Milwaukee, WI 53209 414-362-5735

Michael Desorcy, Assistant Vice President Guranty Home Equity Corp. 4000 W. Brown Deer Rd. Milwaukee, WI 53209 414-365-6620

Nina Johnson, Assistant Vice President Guranty Home Equity Corp. 4000 W. Brown Deer Rd. Milwaukee: WI 53209 414-362-5739

Daniel Kindl, Assistant Vice President 1100 Jorie Blvd., Ste #355 Oakbrook, IL 60521 630-571-4490

Thomas Carthron, Assisant Vice Presi 4360 Georgetown Sq., Ste 817 Atlanta, GA 30338 770-986-4154

Timothy Gillis, Assistant Vice President 9900 SW Greenburg Rd., Ste 190 Tigard, OR 97223 (503) 620-3705

Brian S. Levy, Secretary Guranty Home Equity Corp. 4000 W. Brown Deer Rd. Milwaukee, WI 53209 414-362-5610

Thomas E. Hemmings, Treasurer* Guranty Home Equity Corp. 4000 W. Brown Deer Rd. Milwaukee, WI 53209 414-365-6628 *elected 11/25/97

Phillip Stark, Director Stark Realtors 717 John Nolen Dr. Madison, WI 53713 608-256-9011

Bruce Wynn, Director Wynn Capital Management 777 E. Wisconsin Ave., Ste 1950 Milwaukee, WI 53202 414-276-9966

Douglas S. Levy, Director Guaranty Bank 4000 W. Brown Deer Rd. Milwaukee, WI 53209 414-362-4720

Michael Bamberger, Director* Beck Chaet Loomis Molony & Bamberger Two Plaza East, Ste 1085 330 E. Kilbourn Milwaukee, WI 53202 *elected 3/2/95 (Feb 1995 Mtg.) 414-273-4200

Peter S. Grossman Weyco 234 E. Reservoir Ave. Milwaukee, WI 53212 414-263-8886

DFI/CCS/Corp Fm 31-A (7/96)

- Printed on Recycled Paper ----

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

GUARANTY HOME EQUITY CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is August 16, 1994.

I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

> IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department

on January 21, 1998.

Richard/L. Dean, Secretary Department of Financial Institutions

BY: Bernice South

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.