

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Pacific Thrift and Loan Company

400002528964--2
-05/19/98--01048--019
****122.50 ****122.50

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Thanks,
Jeff

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**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. Pacific Thrift and Loan Company
(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. California
(State or country under the law of which it is incorporated)
3. 95-4184036
(FEI number, if applicable)
4. July 21, 1988
(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 817.155, F.S.))
7. 21031 Ventura Boulevard, Woodland Hills, California 91364
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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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

Bonnie A. Schuman
(Registered agent's signature) (Officer)

Bonnie A. Schuman, Asst. Secy.
(Type Name and Title of Officer)

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 (Street address only - P.O. Box **NOT** acceptable)

Chairman: See attached list of directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

CHARLES J. SIEGEL, C.F.O.
(Typed or printed name and capacity of person signing application)

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PACIFIC THRIFT AND LOAN COMPANY
OFFICERS & DIRECTORS

| Name/Title and Home Address | Business Address Telephone Number | Effective Date |
|---|---|-------------------|
| Joel R. Schultz Chairman / Director Chief Executive Officer 4267 Marina City Drive, #606 Marina Del Rey, CA 90292 (310) 821-5932 | 21031 Ventura Blvd. Woodland Hills, CA 91364 (818) 883-1406 | 7/88 |
| Richard D. Young President Chief Operating Officer / Director 5500 Wembly Avenue Agoura, CA 91301 (818) 706-8877 | Ditto | 11/93 |
| Charles J. Siegel Chief Financial Officer / Chief Administrative Officer 3604 Hayvenhurst Ave. Encino, Ca. 91436 (818) 905-5068 | Ditto | 12/93 |
| Norman A. Markiewicz Executive Vice-President / Director 29532 Bertrand Drive Agoura Hills, CA 91301 (818) 991-8918 | Ditto | 7/88 |
| Richard B. Fremed Secretary / Director 19917 Cantara Street Winnetka, CA 91306 (818) 886-1761 | Ditto | 7/88 |
| Frank P. Landini, Jr. Executive Vice President 30 Grandview Court Danville, CA 94506 (510) 736-3816 | 500 Ygnacio Valley Road Suite 350 Walnut Creek, CA 94596 | 11/93 |
| Paul D. Weiser Outside Director 16328 Tudor Drive Encino, CA 91436 (818) 986-5587 | 1157 Tapo Canyon Road Simi Valley, CA 93063 (805) 578-4055 | 12/95 |

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**PACIFIC THRIFT AND LOAN COMPANY
OFFICERS & DIRECTORS (CON'T.)**

| Name/Title and Home Address | Business Address and Telephone Number | Effective Date |
|--|--|---------------------------|
| Roger R. Stephens Outside Director 5812 West 77th Place Los Angeles, CA 90045 (310) 641-6253 (310) 559-5244 | Business and Home Address are the same | 7/88 |
| James Neuhauser Outside Director 8 Miranda Irvine, CA 92612 (714) 854-1590 | 4 Park Plaza, Room 1743 Jamboree Center Irvine, CA 92714 | 7/96 |
| Alan J. Siebler Outside Director 14792 Bryant Street Winnetka, CA 91306 (818) 341-5443 | Business and Home Address are the same | 7/92 |

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revised

1/27/98

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 21st day of July, 19 88,

PACIFIC THRIFT AND LOAN COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

May 8, 1998



Bill Jones

Secretary of State