

F99000001854
FLORIDA COMPLIANCE SPECIALISTS, INC.
DAVE TAYLOR, PRESIDENT

1331 East Lafayette Street, Suite C
Tallahassee, Florida 32301
Voice: (904) 942-5464 Fax: (904) 942-5111

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. E-Loan Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/03/99--01001--015
*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/4/99
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 APR - 8 PM 3:15

RECEIVED

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO 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. E-Loan Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. 7704660084
(FEI number, if applicable)
4. 2-19-99
(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. 5875 Arnold Rd.
Dublin, CA 94568
(Current mailing address)
8. Mortgage Lending
(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: (P.O. Box or Mail Drop Box NOT acceptable)

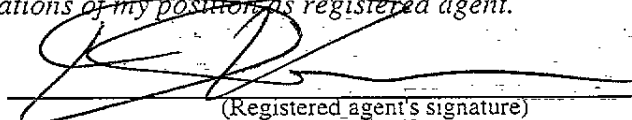
Name: Florida Compliance Specialists, Inc.

Office Address: 1331 E. Lafayette St., Ste. F

Tallahassee, Florida, 32304
(Zip Code)

10. Registered agent's 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.


(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

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

Chairman: (Please see attached)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: (Please see attached)

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

14. Janina Paulowski
(Typed or printed name and capacity of person signing application)

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E-Loan Directors

Attachment to FL Application for Foreign Corp., item 12-A.

Name Robert Kagle
Title Director
Address 2480 Sand Hill Road
City Menlo Park
State CA
Zip 94025-6940

Name Christian Anton Larsen
Title CEO
Address 540 University Avenue, Suite 350
City Palo Alto
State CA
Zip 94301-1930

Name Janina Dana Pawlowski
Title President
Address 5875 Arnold Road
City Dublin
State CA
Zip 94568

Name Wade Randlett
Title Director
Address 101 University Avenue, Suite 240
City Palo Alto
State CA
Zip 94301-1638

Name Ira Matthew Ehrenpreis
Title Director
Address 64 Willow Place
City Menlo Park
State CA
Zip 94025-3601

Name Timothy Andrew Koogle
Title Director
Address 3420 Central Expressway
City Santa Clara
State CA
Zip 95051

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TALLAHASSEE, FLORIDA

E-Loan Officers

Attachment to FL Application for Foreign Corp., item 12-B.

Name Harold "Pete" Bonnikson
Title Senior Vice President of Operations
Address 5875 Arnold Road
City Dublin
State CA
Zip 94568

Name William Crane
Title Vice President of Engineering
Address 5875 Arnold Road
City Dublin
State CA
Zip 94568

Name Douglas John Galen
Title Vice President of Business Development
Address 540 University Avenue, Suite 350
City Palo Alto
State CA
Zip 94301-1930

Name Jan Hammond
Title Vice President of Underwriting
Address 5875 Arnold Road
City Dublin
State CA
Zip 94568

Name Joseph Kennedy
Title Senior VP Sales & Marketing
Address 5875 Arnold Road
City Dublin
State CA
Zip 94568

Name Christian Anton Larsen
Title CEO
Address 540 University Avenue, Suite 350
City Palo Alto
State CA
Zip 94301-1930

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TALLAHASSEE, FLORIDA

E-Loan Officers

Attachment to FL Application for Foreign Corp., item 12-B.

Name Steven M. Majerus
Title Vice President of Secondary Marketing & Credit
Address 5875 Arnold Road
City Dublin
State CA
Zip 94568

Name Janina Dana Pawlowski
Title President
Address 5875 Arnold Road
City Dublin
State CA
Zip 94568

Name Sharon Ruwart
Title Vice President of Marketing
Address 540 University Avenue, Suite 350
City Palo Alto
State CA
Zip 94301-1930

Name Frank M. Siskowski
Title CFO
Address 5875 Arnold Road
City Dublin
State CA
Zip 94568

Name Mario Rosati
Title Secretary
Address 650 Page Mill Road
City Palo Alto
State CA
Zip 94301

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E-LOAN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF APRIL, A.D. 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9667284

DATE: 04-05-99