

F99000004359

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

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

CORPORATION(S) NAME

200002967092--2
-08/23/99--01115--025
*****70.00 *****70.00

Marscorp, Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
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THANKS
CONNIE BRYAN

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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:

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1. MERSCORP, 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. 521948396
(FEI number, if applicable)
4. January 1, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/1/99
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 8201 Greensboro Drive, Suite 350, McLean, Virginia 22102
(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida.
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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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 list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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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. William C. Hultman

(Typed or printed name and capacity of person signing application)

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BOARD OF DIRECTORS

Mr. R.K. Arnold
President & CEO
MERS, Inc.
8201 Greensboro Drive, Suite 350
McLean, VA 22102
Tel: (703) 761-1270
Fax: (703) 748-0183
rka@mersinc.org
Asst.—n/a

Mr. Gregory T. Barmore
Chairman
Loannet, LLC
Dingley Island
13 Governor's Point
Brunswick, ME 04011
Tel: (207) 729-5538
Fax: (207) 729-5332
gbarmor@ibm.net
Asst.—n/a

Mr. William G. Ehrhorn
Senior Vice President
Operations & Corporate Services
Fannie Mae
4000 Wisconsin Avenue
Washington, DC 20016
william_g_ehrhorn@fanniemae.com
Tel: (202) 752-4193
Fax: (202) 752-3983
Asst.—Robin Harris

Mr. Joe Farr
Executive Vice President & CFO
Temple-Inland Mortgage Corporation
1300 South MoPac Expressway
Austin, TX 78747
jfarr@timcmortgage.com
Tel: (512) 434-8292
Fax: (512) 434-8289
Asst.—Carrie Husshines

Mr. Mark H. Fleming
Vice President
Freddie Mac
8200 Jones Branch Drive, MS 362
McLean, VA 22102
Tel: (703) 903-3920
Cell: (703) 624-6066
Fax: (703) 903-2978
mark_fleming@freddiemac.com
Asst.—Donna Tibbs (703) 903-3921

Mr. William Glasgow, Jr.
Executive Vice President
HomeSide Lending, Inc.
7301 Baymeadows Way
Jacksonville, FL 32256
Tel: (904) 281-3300
Fax: (904) 281-3350
wglasgow@homeloan.com
Asst.—Gayle Newman, (904) 281-3326

Mr. Deane Hall
Executive Vice President
Chase Manhattan Mortgage Corporation
10151 Deerwood Park Boulevard
Building 300
Jacksonville, FL 32256
Tel: (904) 620-6500
Fax: (904) 620-6550
deane.hall@chase.com
Asst.—Phyllis Glisson

Mr. Walter C. Klein, Jr.
President & CEO
First Nationwide Mortgage Corporation
5280 Corporate Drive
Frederick, MD 21703
Tel: (301) 696-4070
Fax: (301) 815-5666
tklein@fnmortgage.com
Asst.—Susan Taylor, (301) 696-4727

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Mr. Donald E. Lange
President
Pacific Financial Services, Inc.
21515 Hawthorne Boulevard, Suite 1150
Torrance, CA 90503
Tel: (310) 543-2661 ext. 130
Fax: (310) 540-3001
langed@wdni.com
Asst.—Gildga Pollard, ext. 131

Mr. Preston Lyvers
Director, National Operations Manager
Residential Funding Corporation
4800 Montgomery Lane, Suite 300
Bethesda, MD 20814
Tel: (301) 215-6234
Fax: (301) 215-6330
plyvers@rfc.com
Asst.—Judy Sorrentino, (301) 215-6250

Mr. James R. Maher
Executive Vice President
American Land Title Association
1828 L Street, N.W., Suite 70
Washington, DC 20036-5104
Tel: (202) 296-3671 ext. 219
Fax: (202) 223-5843
jim_maher@alta.org
Asst.—Sharon Johnson

Mr. Gary A. Meeks
Chairman & CEO
Alliance Mortgage Company
8100 Nations Way
Jacksonville, FL 32256
gmeeks@alliance-mortgage.com
Tel: (904) 281-6005
Fax: (904) 281-6145
Asst.—Molly Brito

Mr. Stephen Morrison, *Chairman*
Senior Vice President
Norwest Mortgage, Inc.
One Home Campus
Des Moines, IA 50328-0001
Tel: (515) 221-7520
Fax: (515) 221-4596
steve.morrison@nmb.norwest.com
Asst.—Marya Templer

Mr. Robert H. Warrington
Vice Chairman & CFO
Old Kent Financial Corporation
111 Lyons Street, NW
Grand Rapids, MI 49503
Tel: (616) 771-5116
Fax: (616) 771-4378
Asst.—Jonda Arbogast
jonda.arbogast@oldkent.com

Ms. Joyce L. Webb
Assistant Vice President
Allied Group Mortgage Company
4546 Corporate Drive, Suite 100
West Des Moines, IA 50266-5911
Tel: (515) 224-7124
Fax: (515) 224-7115
jwebb@agmc.com
Asst.—n/a

Mr. John M. Wheeler
Senior Vice President
Merrill Lynch Credit Corporation
4802 Deer Lake Drive, East Building
Jacksonville, FL 32246-6484
Tel: (904) 218-7701
Fax: (904) 218-6055
Fax: (904) 998-2659 Rightfax*
jwheeler@na2.us.ml.com
Asst.—Linda Shelley, (904) 218-7700
*Call Linda before sending to Rightfax.

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MERSCORP, Inc.

8201 Greensboro Drive, Suite 350

McLean, VA 22102-3814

(703) 761-1270 tel

(703) 748-0183 fax

www.mersinc.org

(March 8, 1999)

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OFFICERS

R.K. Arnold

President and CEO

904 Leigh Mill Road

Great Falls, VA 22066

Office: (703) 761-1275

Home: (703) 757-9141

SSN: 442-60-2329

Carson A. Mullen

Executive Vice President

Customer Division Manager

26036 Talamore Drive

South Riding, VA 20152

Office: (703) 761-1276

Home: (703) 327-6736

SSN: 289-38-6195

Daniel R. McLaughlin

Executive Vice President

Product Division Manager

12723 Oak Farms Drive

Oak Hill, VA 20171

Office: (703) 761-1277

Home: (703) 264-5914

SSN: 106-42-7789

William C. Hultman

Senior Vice President

Corporate Group Manager

13804 Stonefield Drive

Clifton, VA 20124-2544

Office: (703) 761-1284

Home: (703) 815-1595

SSN: 094-40-4957

Weyman Lew

Vice President

Business Systems Planning

7401 Eastmoreland Road, #416

Annandale, VA 22003

Office: (703) 761-1273

Home: (703) 916-1554

SSN: 112-48-0363

Sharon McGann Horstkamp

Corporate Counsel

Assistant Secretary

1315 Bayshire Lane

Herndon, VA 20170

Office: (703) 761-1280

Home: (703) 478-2410

SSN: 148-76-4937

Juanita Russell

Controller

Assistant Treasurer

43152 Malloch Place

Leesburg, VA 20176

Office: (703) 761-1289

Home: (703) 771-8150

SSN: 216-98-7461

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 "MERSCORP, 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 NINETEENTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel
Edward J. Freel, Secretary of State

2915165 8300

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AUTHENTICATION: 9929916

DATE: 08-19-99