

F99000005196



CENDANT

September 28, 1999

Florida Dept. of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: CompleteHome Mortgage, Inc.

400003002084--2  
-10/01/99--01006--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

I have enclosed, for filing, one original Application for Authority for the above referenced entity along with a Good Standing Certificate and a check in the amount of \$70.00.

Please direct all quires and evidence of filing to me. My direct telephone number is 973-496-5279.

Sincerely,

*Cherie Ortell Macciachera*

Cherie Ortell Macciachera  
Corporate Paralegal

Encl.

VIA AIRMAIL

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DIVISION OF CORPORATIONS  
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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:

1. CompleteHome Mortgage, 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. 94-3338410  
(FEI number, if applicable)
4. June 21, 1999  
(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. 6 Sylvan Way, Parsippany, New Jersey 07054  
(Current mailing address)
8. Mortgage Broker  
(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)

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## 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

Charles W Meyer

(Registered agent's signature) (Officer)

**CHARLES W. MEYER**

**ASSISTANT SECRETARY**

(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

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached list of officers

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. Vincent Ventura, Vice President

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

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## Directors, Officers Report

CompleteHome Mortgage, Inc.

September 24, 1999

### DIRECTORS

**Richard A. Smith** **Chairman**  
SSN: 260-92-7654  
Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054  
Home Address: 11 Charlotte Hill Drive  
Bernardsville, New Jersey 07924

**Stephen P. Holmes** **Director**  
SSN: 122-44-7494  
Primary Address: 6 Sylvan Way  
Parsippany, New Jersey 07054  
Home Address: 18 Keech-Briar Lane  
Pompton Plains, NJ 07444

### OFFICERS

**Sarah Nolan** **Chief Executive Officer**  
SSN: 587-52-4720  
Primary Address: 200 Vallejo St.  
San Francisco, CA 94111 USA  
Home Address: 27 Redwood Avenue  
Larkspur, CA 94939 USA

**Richard A. Smith** **Chairman**  
SSN: 260-92-7654  
Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054  
Home Address: 11 Charlotte Hill Drive  
Bernardsville, New Jersey 07924

**Jed Katz** **Chief Operating Officer**  
SSN: 099-52-9300  
Primary Address: 200 Vallejo St.  
San Francisco, CA 94111 USA  
Home Address: 1755 Filbert #1W  
San Francisco, CA 94123

**Phil Marcus** **President**  
SSN: 593-07-9736  
Primary Address: 200 Vallejo St.  
San Francisco, CA 94111 USA  
Home Address: 241 Telegraph Hill Blvd #402  
San Francisco, CA 94133

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**CompleteHome Mortgage, Inc.**

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**Duncan H. Cocroft**

**Treasurer**

SSN: 039-26-9605  
Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054  
Home Address: 701 Brickell Key Blvd.  
Apartment 2011  
Miami, FL 33131

**Jeanne M. Murphy**

**Secretary**

SSN: 122-46-2949  
Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054  
Home Address: 47 North Van Dien Avenue  
Ridgewood, NJ 07450

**Vincent Ventura**

**Vice President, Tax**

SSN: 138-56-7441  
Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054  
Home Address: 4 Sturbridge Circle  
Wayne, NJ 07470

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPLETEHOME MORTGAGE, 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 TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9991416

DATE:

09-27-99

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