



# F 99000005578

ACCOUNT NO. : 072100000032

REFERENCE : 413245 7187221

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 70.00

ORDER DATE : October 14, 1999

ORDER TIME : 4:39 PM

ORDER NO. : 413245-025

CUSTOMER NO: 7187221

400003028574--2

CUSTOMER: Ms. Debbie Allen  
Loancity.com  
6640 Via Del Oro

San Jose, CA 95119

FOREIGN FILINGS

NAME: LOANCITY.COM

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

FILED  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 28 AM 10:24

RECEIVED  
99 OCT 29 AM 8:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*3/11*  
*10/28/99*

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: loanCity.com, Incorporated  
(Name of corporation - must include suffix)

RECEIVED  
DIVISION OF CORPORATIONS  
99 OCT 28 AM 10:24

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Debbie Allen

(Name of Person)

LoanCity.com

(Firm/Company)

Suite 100

(Address)

SAN JOSE, CA 95123

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Debbie Allen

(Name of Person)

at ( 408 ) 281 3600

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|---|--|---|

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

Chairman: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: See attached officers/directors rider

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

14. Susan L. Anthony, Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
DIVISION OF CORPORATIONS  
99 OCT 28 AM 10:24

## LoanCity.com

### Officers

### Home Address

Richard D. Soukoulis-President/CEO  
6640 Via Del Oro  
San Jose, CA 95119

8108 Bertram Road  
San Jose, CA 95120

Mark E. Pape -Sr. V.P./CFO, Assistant Sec.  
6640 Via Del Oro  
San Jose, CA 95119

6825 Rockview Ct.  
San Jose, CA 95120

Kathy Hart V.P. Operations  
6640 Via Del Oro  
San Jose, CA 95119

529 W. Encanto  
Phoenix, AZ 85003

### Directors

Richard D. Soukoulis  
6640 Via Del Oro  
San Jose, CA 95119

(same as above)

(same as above)

Allan J. Kaplan  
3839 Divisadero St.  
San Francisco, CA 94123

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San Francisco, CA 94123

Ronald H. Kase  
New Enterprise Associates  
2490 Sand Hill Road  
Menlo Park, CA 94025

7 Jordan Ave.  
San Francisco, CA 94118

Peter T. Morris  
New Enterprise Associates  
2490 Sand Hill Road  
Menlo Park, CA 94025

82 Howard Wy.  
Atherton, CA 94027

Thomas A. Bevilacqua  
E\*TRADE Group, Inc.  
4500 Bohannon Dr.  
Menlo Park, CA 9402

60 Why Worry Ln.  
Woodside CA 94062

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 4th day of December, 19 87,

LOANCITY.COM

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

October 13, 1999



*Bill Jones*

Secretary of State