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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

FILED  
AUG 21 2008  
By AMP  
12:02  
66253

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Excel Mortgage Servicing, Inc.

2. It is incorporated under the laws of California

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is 07/28/2008 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_  
19500 Jamboree Road, Irvine, California, 92612

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street  
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is CT Corporation System  
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Mortgage Servicing Notwithstanding the foregoing, 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 its jurisdiction of incorporation

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<i>Name</i>	<i>Address</i>
Director	<u>JOSEPH R TOMKINSON</u>	<u>19500 JAMBOREE ROAD, IRVINE, CA 92612</u>
Director	<u>WILLIAM S ASHMORE</u>	<u>19500 Jamboree Road, Irvine, CA 92612</u>
Director	_____	_____
Director	_____	_____

20:21 PM 17 AUG 21 2008  
RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV



**Attachment to Rhode Island  
Officers & Directors**

- |   |                   |                            |
|---|-------------------|----------------------------|
| 1 | Full Name:        | JOSEPH R TOMKINSON         |
|   | Officer/Director: | Officer,Director           |
|   | Officer's Title:  | CEO                        |
|   | Business Address: | 19500 JAMBOREE ROAD        |
|   | City:             | IRVINE                     |
|   | State:            | CA                         |
|   | ZIP Code:         | 92612                      |
| 2 | Full Name:        | CLASINA M KOELEMEN-JOHNSON |
|   | Officer/Director: | Officer                    |
|   | Officer's Title:  | ASST. SECRETARY            |
|   | Business Address: | 19500 Jamboree Road        |
|   | City:             | Irvine                     |
|   | State:            | CA                         |
|   | ZIP Code:         | 92612                      |

**State of California  
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

EXCEL MORTGAGE SERVICING, INC.

FILE NUMBER: C3126082  
FORMATION DATE: 07/28/2008  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of August 11, 2008.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

