



State of Rhode Island and Providence Plantations

**Department of State - Business Services Division**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

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CORPORATIONS DIV  
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**Application for Certificate of Authority  
Foreign Business Corporation**

Filing and License Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, 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:	
Weststar Mortgage Corporation	
2. It is incorporated under the laws of:	New Mexico
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:	01/18/1983
And the period of its duration is: <b>CHECK ONLY ONE BOX</b>	
<input checked="" type="checkbox"/> Perpetual (on-going)	
<input type="checkbox"/> Date certain for dissolution _____	
5. The address of its principal office is:	
2155 Louisiana Blvd. NE Ste. 8000 Albuquerque NM 87110	

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**6. The name and address of the initial registered agent/office of in Rhode Island:**

Agent Name

Incorp Services, Inc.

Street Address (**NOT** a P.O. Box)

222 Jefferson Blvd. Ste. 200

City/Town

Warwick

State

RHODE ISLAND

Zip Code

02888

**7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:**

mortgage lending and services

**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):**

NAME	ADDRESS
see attached	

☐ Check this box to indicate an attachment**8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):**

OFFICE	NAME	ADDRESS
PRESIDENT	see attached	
VICE PRESIDENT		
TREASURER		
SECRETARY		

☐ Check this box to indicate an attachment**9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:**

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
100000	common		no par value

<p>10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:</p>		
<p>\$ <u>485,467</u></p>		
<p>(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:</p>		
<p>\$ <u>- 0 -</u></p>		
<p>(c) Estimate, <b>as a percentage</b>, the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. <i>Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.</i></p>		
<p><u>- 0 -</u> %</p>		
<p>11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year.</p>		
<p>\$ <u>300,000,000</u></p>		
<p>(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.</p>		
<p>\$ <u>- 0 -</u></p>		
<p>(c) Estimate, <b>as a percentage</b>, the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. <i>Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.</i></p>		
<p><u>- 0 -</u> %</p>		
<p>12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.</p>		
<p>13. Date when the Certificate of Authority will be effective: <b>CHECK ONLY ONE BOX</b></p>		
<p><input checked="" type="checkbox"/> Date received (Upon filing)</p>		
<p><input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____</p>		
<p><i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i></p>		
<p>Signature of Authorized Officer of the Corporation</p> <p><u>SIGN DOCUMENT HERE</u></p>	<p>Type or Print Name of Authorized Officer</p> <p>Lisa Lariviere</p>	<p>Date</p> <p>03/07/2016</p>

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

## OFFICERS AND DIRECTORS WESTSTAR MORTGAGE CORPORATION

Kent Wiechert	CEO, Director, President, Treasurer	2155 Louisiana Blvd. NE Ste. 8000 Albuquerque NM 87110	546 Windover Corrales NM 87048
Matthew Teskey	COO, Director, EVP	2155 Louisiana Blvd. NE Ste. 8000 Albuquerque NM 87110	1716 Singletary Dr. Albuquerque NM 87112
Erwin Wiechert	EVP, Asst. Secretary, Director	2155 Louisiana Blvd. NE Ste. 8000 Albuquerque NM 87110	5108 Spinning Wheel Rd. NW Albuquerque NM 87120
Michael Ragsdale	CFO, EVP	2155 Louisiana Blvd. NE Ste. 8000 Albuquerque NM 87110	6604 Freemont Hills Loop NE Rio Rancho NM 87144
Anita (Katy) Wiechert	CCO, SVP, Secretary	2155 Louisiana Blvd. NE Ste. 8000 Albuquerque NM 87110	546 Windover Corrales NM 87048
Kathleen Guerrero	SVP	2155 Louisiana Blvd. NE Ste. 8000 Albuquerque NM 87110	803 Warm Sands Ct. SE Albuquerque NM 87123
Max Solarz	SVP	2155 Louisiana Blvd. NE Ste. 8000 Albuquerque NM 87110	238 Suzanne Way Coppell TX 75019
Gary Inman	SVP	2155 Louisiana Blvd. NE Ste. 8000 Albuquerque NM 87110	10304 NE 44 <sup>th</sup> Ct Vancouver WA 98686
Bob Guerrero	VP	2155 Louisiana Blvd. NE Ste. 8000 Albuquerque NM 87110	12804 Northern Sky NE Albuquerque NM 87111
Lisa Lariviere	AVP	2155 Louisiana Blvd. NE Ste. 8000 Albuquerque NM 87110	8308 E. Vista Dr. Scottsdale AZ 85250
Jeff Smith	VP	2155 Louisiana Blvd. NE Ste. 8000 Albuquerque NM 87110	117 Kingwood Forest Dr. Victoria TX 77904
Martha Birge	Asst. Secretary	2155 Louisiana Blvd. NE Ste. 8000 Albuquerque NM 87110	3040 Frontier Ave. NE Albuquerque NM 87110

# OFFICE OF THE SECRETARY OF STATE NEW MEXICO

## *Certificate of Good Standing and Compliance*

IT IS HEREBY CERTIFIED THAT:

**WESTSTAR MORTGAGE CORPORATION  
1168764**

A corporation organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Profit Corporation, under the

**Business Corporation Act - (53-11-1 To 53-18-12 NMSA 1978)**

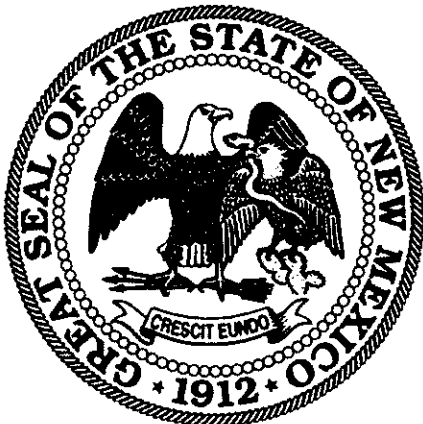
having filed its Articles of Incorporation on January 18, 1983 and Certificate Of Incorporation issued as of said date.

It is further certified that the fees due the Office of the Secretary of State which have been assessed against the above named entity, have been paid to date and is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entities financial condition or business activities and practices.

This good standing status expires on March 15, 2017

Certificate issued on **February 3, 2016**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.



*Brad Winter*

**Brad Winter  
Secretary of State**

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**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea  
*Secretary of State*

