

Filing Fee: \$150.00

ID Number:

135513



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
OCT 14 2 01 PM '03

APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Specialized Loan Servicing LLC

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is 12/31/02

5. The period of duration of the limited liability company is (if perpetual, so state) Perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

30 Lawn Street

Providence

RI 02908

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is Capitol Corporate Services, Inc.

(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

N/A

9. The mailing address for the limited liability company is:

8742 Lucent Blvd., Suite 300

Highlands Ranch, CO 80129

FILED

OCT 14 2003

By Earl

M 9314

10. The limited liability company is to be managed by:

(Check one box only)

☐ its members or ☒ by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

| <u>Manager</u> | <u>Address</u> |
|----------------|----------------|
| See attached | |
| | |
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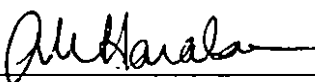
12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10/1/03

Specialized Loan Servicing LLC

Print Exact Name of Limited Liability Company Making Application

By 
Signature of authorized person

APPLICANT – Specialized Loan Servicing, LLC
Officers/Directors List/Ownership listing

Terwin Asset Management LLC

| NAME | Address | Title | SSN/DOB |
|---|--|-------------------|--|
| Thomas Kevin Guba | Business: 3 Park Avenue New York, NY 10016 212-561-8111 Home: 1148 Fifth Avenue, Apt 8D New York, NY 10016 212-410-9290 | President | SSN 090-38-7365 DOB 8-24-50 |
| Richard David Winter, Jr. | | CEO | |
| All background information listed below | | | |
| John A. Tartaglia | Business: 3 Park Avenue New York, NY 212-561-8111 Home: 501 E. 87 th St., Apt 21, New York, NY 10128 | CFO and Secretary | SSN: 050-54-1152 DOB: 4/11/63 |

APPLICANT – Specialized Loan Servicing, LLC
Officers/Directors List/Ownership listing

Officers

| NAME | Address | TITLE | SSN/DOB |
|----------------------|---|---------------------|--|
| John Charles Beggins | Business: 8742 Lucent Blvd., Suite 300 Highlands Ranch, CO 80129 Phone: 720-241-7200 x 7300 Fax: 720-241-7220 Home: 3900 South Cherry St., Englewood, CO 80113 Phone: 303-691-6882 | President/CEO | SSN: 464-06-1294 DOB: 5/4/60 |
| Toby Edward Wells | 8742 Lucent Blvd., Suite 300 Highlands Ranch, CA 80129 Phone: 720-241-7200 x7305 Fax: 720-241-7220 Home: 9982 Bronti Circle Lone Tree, CO 80124 Phone: 303-792-2725 | Treasurer/Secretary | SSN: 457-77-3349 DOB: 4/19/70 |
| Ali Haralson | 8742 Lucent Blvd., Suite 300 Highlands Ranch, CA 80129 720-241-7200 x 7302 Fax: 720-241-7220 Home: 8610 Meadow Creek Dr., Highlands Ranch, CO 80129 Phone: 720-344-9374 | Vice President | SSN: 618-10-8660 DOB: 2/26/72 |

APPLICANT – Specialized Loan Servicing, LLC
Officers/Directors List/Ownership listing

Directors

| NAME | Address | TITLE | SSN/DOB |
|-------------------------|--|--------------|--|
| Richard David Winter | 3 Park Ave. New York, NY | Director | SSN: DOB: 7/12/66 |
| Paul Eugene Tuttle, Jr. | Home: 401 E. 34 th St., Apt. N26A New York, NY 10016 12 Britton Ave Belvedere, CA 94920 Phone - 415-435-9832 | | SSN: 444-42-8703 DOB: 11/2/44 |
| Ronald Wray Buck | 190 Oak Plaza Blvd. Winston Salem NC 27105 Home: 3715 Linenleap CT Winston Salem, NC 27106 Phone: 336-922-4746 | | SSN: 537-88-9073 DOB: 4/16/66 |
| Patrick Keaveny Doyle | 180 Montgomery St. #820 San Francisco, CA Home: 5 Thorndale Place Moraga, CA 94556 | | SSN: 324-44-8603 DOB: 12/4/64 |