Filing Fee: \$150.00

License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 133



Form No 27A Revised 5/97

(RI - 2175 - 6/24/97)cromm

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

### **BUSINESS CORPORATION**

## **APPLICATION FOR CERTIFICATE OF AUTHORITY**

he	reby applies for a Certificate of Authority to transact bmits the following statement:	business in the State of Rhode Island, and for that purpose				
1.	The name of the corporation is GreenPoint Mortgage Funding, Inc.					
2.	It is incorporated under the laws of New York					
3.	The name which it elects to use in Rhode Island is —	GreenPoint Mortgage Funding, Inc.				
	(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)					
4.	The date of its incorporation is March 7, 1984 and the period of its duration is Perpetual					
<b>5</b> .						
6.	6. The address of its proposed registered office in Rhode Island is Providence (Street) (Street) (Street) and the name of its proposed registered agent					
7.	Rhode Island at that address is <a href="#">C T Corporation System</a> The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: <a href="#">originating and servicing mortgage loans</a> . 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 Rhode Island.  FILED  The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  Originating and servicing mortgage loans. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations.  The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  Originating and servicing mortgage loans. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations.  The specific purpose of purposes which it proposes to pursue in the transaction of business in Rhode Island.					
8.	The names and respective addresses of the directors and officers are:					
	Name	Addresy 757366				
	Director Andy Occhino	90 Park Avenue, New York, New York 10016				
	Director James R. Manion III	1100 Larkspur Landing Circle, Suite 101,				
	President Andy Occhino	90 Park Avenue, New York, New York 10016				
	Vice President James RC Mahion CIII 10	1100 Larkspur Landing Circle, Suite 101,				
	Secretary James R. Manion III	1100 Larkspur Landing Circle, Suite 101,				
	Treasurer Andy Occhino	90 Park Avenue, New York, New York 10016				

	The aggregate number of shawithout par value, and series	lasses, par value of shares, shares				
	Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value		
	1,000	Preferred	(No series)	\$1.00		
	10,000	Common	(No series)	\$0.01		
10.	10. The aggregate number of its issued shares, 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 Statement that Shares are without Par Value		
	0	Preferred	(No series)	\$1.00		
	9,638	Common	(No series)	\$0.01		
	, , , , , , , , , , , , , , , , , , , ,					
	to be located within this state owned during the following the proportion that the gross this state during the following the following year	ate during the following year, wherever located amount of businessing year bears to the	ng year bears to the value ed; and an eto be transacted by the congross amount thereof which	d value of the property of the corporation of all property of the corporation to be estimate, expressed as a percentage, of poration at or from places of business in ch will be transacted by the corporation		
12	. An estimate of the value of	all property to be owr	ned by it for the following ye	ear wherever located is \$ 27,600,000.00		
	3. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 1,000.00					
14.	4. An estimate of the gross amount of business to be transacted by it during the following year is $9,00,00,00$ .					
15.	5. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$\frac{17,000,000}{0}00					
16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.						
Da	ited	e Funding, Inc.				
	·		By (Exact Obritorate Na	me of Corporation Making Application)		
			☑ President or	☐ Vice President (check one)		
			Andy Occhino  BY Secretary	AND or Assistant Secretary (check one)		
ST	TATE OF NEW YORK		james R. Manion II			
	In Now York  fore me Andy Occhino  at the information contained in	, on this <u>ປົກ</u> this Application is tn	, an officer of the o	, 19 <u>99</u> , personally appeared corporation, who, under oath, verified		
			Notary Public			
			My Commission Expires	ELLEN EDWARDS		
		-	N	ELLEN EDWARDS Clary Public, State of New York No. 01ED6014508		
		•	C C	tualified in Westchester County ommission Expires 10/13/2000		

PO Box 195005 Charlotte, NC 28219 5005 (800) 545 4595

James R. Manion, 111 Senior Vice President, General Counsel and Secretary



May 21, 1999

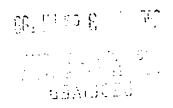
Office of the Secretary of State 100 North Main Street Providence, Rhode Island 02903

#### Ladies and Gentlemen:

Please be advised that GreenPoint Mortgage Corp. has no objection to and will permit the use of the name "GreenPoint Mortgage Funding, Inc." in the State of Rhode Island by the entity currently seeking to qualify under the name GreenPoint Mortgage Funding, Inc. in Rhode Island.

Please call the undersigned should you have any questions, or require additional information.

Very truly yours,



### CERTIFICATE OF AMENDMENT

OF

CREDIT SUISSE ASSET MANAGEMENT, INC

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 0 5 1999

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Fried Frank Harris Shriver & Jacobson One New York Plaza New York, NY 10004

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