

1/12/22, 12:29

Division of Corporations

F220000300

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Fax Number : (954)208-0845

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Starwood Property Trust, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

S. FRANKLIN

JAN 13 2022

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Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Starwood Property Trust, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland 3. 27-0547747
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/26/2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7 St. Paul Street, Suite 820, Baltimore, MD 21202
(Principal office street address)

591 West Putnam Avenue, Greenwich, CT 06830
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sandra Zwijack
Sandra Zwijack, Asst. Manager
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Barry S. Sternlicht

Vice Chairman Address: 591 West Putnam Avenue,
Greenwich, CT 06830

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Chief Executive Officer Other _____

Chairman Name: Jeffrey G. Dishner

Vice Chairman Address: 591 West Putnam Avenue,
Greenwich, CT 06830

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Richard D. Bronson

Vice Chairman Address: 591 West Putnam Avenue,
Greenwich, CT 06830

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Camille J. Douglas

Vice Chairman Address: 591 West Putnam Avenue,
Greenwich, CT 06830

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Solomon J. Zumin

Vice Chairman Address: 591 West Putnam Avenue,
Greenwich, CT 06830

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Andrew J. Sossen,

Vice Chairman Address: 591 West Putnam Avenue,
Greenwich, CT 06830

Director _____

President _____

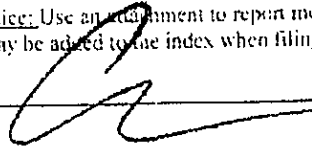
Vice President _____

Secretary Treasurer

Other Chief Operating Officer Other _____

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 DEPARTMENT OF STATE
 TALLAHASSEE, FL

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12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Andrew J. Sossen, Chief Operating Officer
(Typed or printed name and capacity of person signing application)

****ATTACHMENT PAGE ****
(See page 2 for other Directors & Officers)

A. DIRECTORS

Chairman Name: Jeffrey DiModica

Vice Chairman Address: 591 West Putnam Avenue,
Greenwich, CT 06830

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Rina Paniry

Vice Chairman Address: 591 West Putnam Avenue,
Greenwich, CT 06830

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Chief Financial Officer Other _____

Chairman Name: Strauss Zelnick

Vice Chairman Address: 591 West Putnam Avenue,
Greenwich, CT 06830

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Fred S. Ridley

Vice Chairman Address: 591 West Putnam Avenue
Greenwich, CT 06830

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Fred Perpall

Vice Chairman Address: 591 West Putnam Avenue,
Greenwich, CT 06830

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

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 MIAMI, FL 33136

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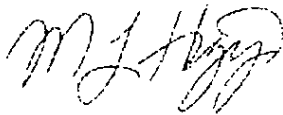
13. Andrew J. Sossen, Chief Operating Officer
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT STARWOOD PROPERTY TRUST, INC. (D13065958), INCORPORATED MAY 26, 2009, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 11, 2022.



Michael L. Higgs
 Director



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 2022 JAN 12 PM 11:08
 TALLMANS STATE FL

301 West Preston Street, Baltimore, Maryland 21201
 Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
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