

Document Number

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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

100002999361-4  
-09/28/99--01057-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Electronic Mortgage Affiliates, Inc.

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**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:

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1. ELECTRONIC MORTGAGE AFFILIATES, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California  
(State or country under the law of which it is incorporated)

3. 68-0401791  
(FEI number, if applicable)

4. August 21, 1997  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. None  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 6541 Regional Street, Dublin, California 94568  
(Current mailing address)

8. Development of internet web-sites.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Naseem A. Gonde  
C T Corporation System

(Registered agent's signature) (Officer)  
NASEEM A. GONDE  
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robin M. Nebel  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robin M. Nebel, CFO  
(Typed or printed name and capacity of person signing application)

# ELLIE MAE™

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## OFFICERS

### **Slg Anderman, President, CEO**

2030 Vallejo Street  
San Francisco, CA 94123  
Phone: 415-775-1133  
Fax: 415-775-0333  
Phone: (Forestville): 707-887-0300  
Fax: (Forestville): 707-887-0333  
Cell Phone: 415-672-0743

### **Robin Nebel, CFO**

139 Waldo Avenue  
Piedmont, CA 94611  
Phone: 510-654-7426  
Fax: 510-654-1160

### **Steve Mitchell, Vice President**

15 Topper Court  
Lafayette, CA 94549  
Phone: 925-283-9074  
Cell Phone: 925-963-5933

### **Michael Deffina, Vice President**

521 Blackhawk Club Drive  
Danville, CA 94506  
Cell/Pager: 925-858-8028

### **Bill Bichard, Vice President**

156 Haslemer Ct.  
Lafayette, CA 94549  
Cell: 925-519-2221

### **Nooshy Mobasher, Vice President**

1 Reliez Manor  
Lafayette, CA 94569  
Home Phone: 925-299-1135  
Cell Phone: 510-504-1061

### **Limin Hu, Chief Technology Officer**

4344 Pickerel Drive  
Union City, CA 94587  
Phone: 510-478-5383  
Fax: 510-475-4170

### **Lisa Bruun, Vice-President**

1032 California Street  
Rodeo, CA 94572  
Phone: 510-799-0494  
Cell: 510-918-0818



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## Board of Directors

Sig Anderman  
2030 Vallejo #401  
San Francisco, CA 94123  
415-775-1133  
415-775-0333 (F)

Carl Buccellato  
2830 Palmer Drive  
Hollywood, FL 33021  
954-965-8466  
954-965-8468 (F)

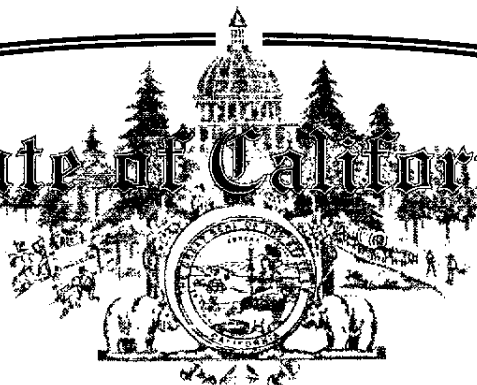
A. Barr Dolan  
c/o Charter Ventures  
525 University Avenue  
Palo Alto, CA 94301  
650-325-6953  
650-325-4762 (F)

Daniel Goldman  
13499 Skyline Blvd.  
Oakland, CA  
510-638-7671  
415-810-1380

Bernard Notas  
90 Via Aspero  
Alamo, CA 94507  
415-796-5000 (W)  
925-820-9428 (H)

Frank Straface  
3208 Stillwater Lane  
Pebble Beach, CA 93953  
831-625-1515 (C)  
408-625-6602 (H)

# State of California



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## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 21st day of August, 19 97,

ELECTRONIC MORTGAGE AFFILIATES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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

September 24, 1999



Secretary of State