

# UNOFFICIAL COPY

FORM **BCA 13.15** (rev. Dec. 2003)  
**APPLICATION FOR AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS**  
Business Corporation Act



**FILED**

**APR 02 2008**

Doc#: **0809831095** Fee: **\$42.00**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 04/07/2008 11:40 AM Pg: 1 of 4

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1834  
www.cyberdriveillinois.com

**JESSE WHITE  
SECRETARY OF STATE**

Remit payment in the form of a cashier's  
check, certified check, money order  
or an Illinois attorney's or CPA's check  
payable to the Secretary of State.  
**SEE NOTE 1 CONCERNING PAYMENT!**

05931133  
File #

Filing Fee \$ 150.00 Franchise Tax \$ 25.00 Penalty/Interest \$ - Total \$ 175.00 Approved: B  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME RoundPoint Mortgage Servicing Corporation

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME \_\_\_\_\_  
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation Florida; Date of Incorporation 09/24/2007; Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 8 Pkwy Plaza, 5032 Pkwy Plaza Blvd., Suite 200, Charlotte, NC 28217  
(b) Address of principal office in Illinois: None (If none, so state)

4. Name and address of the registered agent and registered office in Illinois.  
Registered Agent: C T CORPORATION SYSTEM  
Registered Office: 208 S. LaSalle Street, Suite 814  
Chicago 60604 Cook  
City ZIP Code County (A P.O. Box alone is not acceptable.)

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)  
Florida and North Carolina

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

	Name	No. & Street	City	State	ZIP
President	John M. Adams III,	8 Pkwy Plaza, 5032 Pkwy Plaza Blvd., Suite 200,	Charlotte,	NC	28217
Secretary	Tyler Piercy,	8 Pkwy Plaza, 5032 Pkwy Plaza Blvd., Suite 200,	Charlotte,	NC	28217
Director	John D. DelPonti Jr.,	8 Pkwy Plaza, 5032 Pkwy Plaza Blvd., Suite 200,	Charlotte,	NC	28217
Director	Tyler Piercy,	8 Pkwy Plaza, 5032 Pkwy Plaza Blvd., Suite 200,	Charlotte,	NC	28217
Director					

70025228 so

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7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

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 Florida Corporation Law and permitted under the Illinois Business Corporation Act. 44

8. Authorized and issued shares:

Class	Series	Par Value \$1.0000	Number of Shares Authorized 100	Number of Shares Issued 100
Common				
(If more, attach list)				

9. Paid-in Capital: \$ 1,000,000.00 ,005000  
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 1,000,000.00  
 (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 10,000  
 (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 1,000,000.00  
 (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 0.00

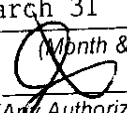
11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? No  
 (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated March 31, 2008  
 (Month & Day) (Year)

  
 (Any Authorized Officer's Signature)  
 John D. DelPonti, Jr., CEO  
 (Print Name and Title)

RoundPoint Mortgage Servicing Corporation

(Exact Name of Corporation)

\* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

**UNOFFICIAL COPY****Attachment to Illinois  
Officers & Directors**

- 1 Full Name: John D. DelPonti Jr.  
Officer/Director: Officer, Director  
Officer's Title: CEO  
Business Address: 8 Pkwy Plaza, 5032 Pkwy Plaza Blvd., Suite 200  
City: Charlotte  
State: NC  
ZIP Code: 28217
- 2 Full Name: Beji M. Varghese  
Officer/Director: Officer  
Officer's Title: Executive Vice President  
Business Address: 8 Pkwy Plaza, 5032 Pkwy Plaza Blvd., Suite 200  
City: Charlotte  
State: NC  
ZIP Code: 28217
- 3 Full Name: John M. Adams III  
Officer/Director: Officer  
Officer's Title: President  
Business Address: 8 Pkwy Plaza, 5032 Pkwy Plaza Blvd., Suite 200  
City: Charlotte  
State: NC  
ZIP Code: 28217
- 4 Full Name: David F. Smith III  
Officer/Director: Officer  
Officer's Title: Executive Vice President  
Business Address: 8 Pkwy Plaza, 5032 Pkwy Plaza Blvd., Suite 200  
City: Charlotte  
State: NC  
ZIP Code: 28217
- 5 Full Name: Tyler Piercy  
Officer/Director: Officer, Director

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Officer's Title:	EVP, Treasurer, Secretary
Business Address:	8 Pkwy Plaza, 5032 Pkwy Plaza Blvd., Suite 200
City:	Charlotte
State:	NC
ZIP Code:	28217

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A large area of the document is redacted with thick black horizontal bars, obscuring several lines of text. The redaction covers approximately the middle third of the page.