

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0587537
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: EVERBANK COMMERCIAL FINANCE, INC.
Company ID: 0587537
State of origin: Delaware
Formation date: 6/3/2004 12:00:00 AM
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Principal Office

10 Waterview Boulevard
PARSIPPANY, NJ 07054

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	James McGrane	10 Waterview Boulevard, Parsippany, NJ 07054
Assistant Secretary	Bill Carey	10 Waterview Boulevard, Parsippany, NJ 07054
Secretary	Thomas Hajda	501 Riverside Ave., 12th Fl., Jacksonville, FL 32202
Vice President	Jeffrey Hilzinger	10 Waterview Boulevard, Parsippany, NJ 07054

Directors

Director	W. Blake Wilson	501 Riverside Ave., 12th Fl., Jacksonville, FL 32202
Director	Robert M Clements	501 Riverside Ave., 12th Fl., Jacksonville, FL 32202

Signatures

Signature	THOMAS HAJDA
Title	SECRETARY