



0006109077



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0006109077

Date Filed: 3/17/2025 11:26:25 AM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation Foreign Business Corporation

Entity name LUXURY MORTGAGE CORP.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
LUXURY MORTGAGE CORP.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is: DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address None

5. The complete street address of the principal office is:

Principal Office Address 4 LANDMARK SQ. SUITE 300
STAMFORD, CT 06901

6. The mailing address of the principal office is:

Mailing Address 4 LANDMARK SQ
STE 300
STAMFORD, CT 06901-2518

7. Registered Agent Name and Address

Registered Agent REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
David Adamo	President	4 LANDMARK SQ. SUITE 300 STAMFORD, CT 06901
David Adamo	Treasurer	4 LANDMARK SQ. SUITE 300 STAMFORD, CT 06901
Stephen Celona	Assistant Treasurer	4 LANDMARK SQ. SUITE 300 STAMFORD, CT 06901

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Cassandra McDonald	Secretary	4 LANDMARK SQ STE 300 STAMFORD, CT 06901-2518
Robert Grosser	Director	4 LANDMARK SQ. SUITE 300 STAMFORD, CT 06901

Signature of individual authorized by the entity to sign:

Cassandra McDonald

03/17/2025

Sign Here

Date

Job Title: Secretary

Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUXURY MORTGAGE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUXURY MORTGAGE CORP." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2656935 8300

SR# 20250517732

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink that reads "C. P. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 202924487

Date: 02-13-25