

4/11/

**FILED**  
**May 29, 2002 8:00 am**  
**Secretary of State**

04-11-2002 90704 045 \*\*\*150.00

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 847117

1. Entity Name

The Money Store Investment Corporation

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

1620 East Roseville Parkway

3. Mailing Address

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

City & State

Roseville CA 95661

City & State

4. FEI Number

22-2293019

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional  
Fee Required**

DO NOT WRITE IN THIS SPACE

80550

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

32301

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
(See criteria on back)

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President John L. Guy 301 South College Street Charlotte NC 28288	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Mark Metz 301 South College Street Charlotte NC 28288	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Arthur Q. Lyon 1620 E. Roseville Parkway, Ste. 210 Roseville - CA - 95661	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director John L. Guy 301 South College Street Charlotte NC 28288	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director J. Walter McDowell 301 South College Street Charlotte NC 28288	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Mary B. Thorpe 900 17th St. NW, Suite 507, Washington DC 20006	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Amy Hope Davis Amy Hope Davis, Vice President 4/1/02 (916) 554-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone \*

Attachment  
#847117  
89559

**THE MONEY STORE INVESTMENT CORPORATION**  
**LIST OF PRINCIPAL OFFICERS AND DIRECTORS**

Officers:

John L. Guy, President/CEO  
301 S. College Street  
Charlotte, NC 28288

Donna Serres, Senior Vice President/COO  
1620 East Roseville Parkway, Suite 100  
Roseville, CA 95661

Mark Metz, Senior Vice President/Secretary  
301 South College Street, 31st Floor  
Charlotte, NC 28288-0630

Arthur Q. Lyon, Senior Vice President/Treasurer/CFO  
1620 East Roseville Parkway, Suite 210  
Roseville, CA 95661

Directors

John L. Guy  
301 S. College Street  
Charlotte, NC 28288

Mary B. Thorpe  
900 17<sup>th</sup> St. N.W.  
Suite 507  
Washington DC 20006

J. Walter McDowell  
301 South College Street  
Charlotte, NC 28288

Term: All Officers and Directors are elected to serve until their successors are duly elected.