2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 853737

1. Entity Name

FOOTHILL CAPITAL CORPORATION

Principal Place of Business	Mailing Address
11111 SANTA MONICA BLVD. STE 1500 LOS ANGELES CA 90025	11111 SANTA MONICA BLVD. STE 1500 LOS ANGELES CA 90025-3349

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State	**4.** FEI Number 95-2689288	Applied For / Not Applicable
Zip	Country	Zip	Country	**5.** Certificate of Status Desired ☐	**$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY **1201 HAYS STREET** **TALLAHASSEE FL 32301**	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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) ☐	**FILE NOW!!! FEE IS $150.00** **After MAY 1, 2000 Fee will be $550.00** **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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE **D** NAME **NICKOLL, JOHN F** STREET ADDRESS **11111 SANTA MONICA BLVD.** CITY-ST-ZIP **LOS ANGELES, CA 00000**	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **VD** NAME **HILTON, DAVID C.** STREET ADDRESS **11111 SANTA MONICA BLVD.** CITY-ST-ZIP **LOS ANGELES CA**	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **VS** NAME **GARY, KEVIN D** STREET ADDRESS **1111 SANTA MONICA BLVD #1500** CITY-ST-ZIP **LOS ANGELES CA**	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **PD** NAME **SCHWAB, PETER E.** STREET ADDRESS **11111 SANTA MONICA BLVD.** CITY-ST-ZIP **LOS ANGELES CA**	☐ Delete	TITLE *Director* NAME *Schwab, Peter* STREET ADDRESS *11111 Santa Monica Blvd.* CITY-ST-ZIP *Los Angeles, CA 90025*	☑ Change ☐ Addition
TITLE **VT** NAME **DAHL, KENT** STREET ADDRESS **11111 SANTA MONICA BLVD** CITY-ST-ZIP **LOS ANGELES CA**	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE *President* NAME *Jordan, Henry* STREET ADDRESS *11111 Santa Monica Blvd.* CITY-ST-ZIP *Los Angeles, CA 90025*	☐ Change ☑ Addition

CR2E034 (9/99)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Kevin D. Gary_ Kevin D. Gary   4/13/00   (310) 996-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #