

FILED  
Jun 24, 2002 8:00 am  
Secretary of State

05-13-2002 90154 031 \*\*\*150.00

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

DOCUMENT # **853737** ✓  
1. Entity Name  
**Foothill Capital Corporation**

**DO NOT WRITE IN THIS SPACE**

94545

2. Principal Place of Business  
**2450 Colorado Ave.**  
Suite, Apt. #, etc.  
**Suite 3000 W**  
City & State  
**Santa Monica, CA**  
Zip  
**90404** Country

3. Mailing Address  
**2450 Colorado Ave.**  
Suite, Apt. #, etc.  
**Suite 3000 W**  
City & State  
**Santa Monica, CA**  
Zip  
**90404** Country

DO NOT WRITE IN THIS SPACE

4. FEI Number  
**95-2689288** Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

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 Zip Code  
**32301**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
Director	Nickoll, John	2450 Colorado Ave #3000 W	Santa Monica, CA 90404				
Director	Schwab, Peter	2450 Colorado Ave. #3000 W	Santa Monica, CA 90404				
Director	Hilton, David	2450 Colorado Ave. #3000 W	Santa Monica CA 90404				
President	Jordan, Henry	2450 Colorado Ave. #3000 W	Santa Monica CA 90404				
Secretary	Kevin Gary	2450 Colorado Ave. #3000 W	Santa Monica CA 90404				
Treasurer	Kent Dahl	2450 Colorado Ave. #3000 W	Santa Monica CA 90404				

**DO NOT WRITE IN THIS SPACE**

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)(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 on an attachment with an address, with all other like information.

SIGNATURE: Kevin Gary Kevin Gary 4/24/02 (34) 90454  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #