

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # **F98000005728**

FILED

00 SEP 11 PM 12:57

1. Entity Name

**PSP FINANCIALS SERVICES, INC. DBA
PSP DIRECT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**2121 Alton Parkway, Ste. 250
Irvine, CA 92606**

2. Principal Place of Business

3. Mailing Address

Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

33-0816712

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION
1200 So. Pine Island Road
Plantation FL 33324**

Name

NRAI Services, Inc.

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

526 B Park Avenue

City

Tallahassee,

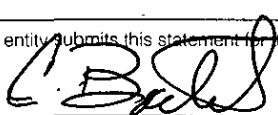
FL

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



Charles Baclet, Vice President 9/8/2000

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

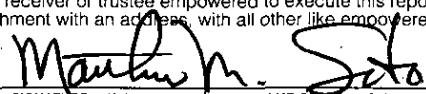
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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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:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matthew M. Soto, President

9-5-00

800-292-6614

Date

Daytime Phone #

CR2E034 (9/99)

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PSP Financial Services, Inc., d/b/a PSP Direct
(a wholly owned subsidiary of First Fidelity Bancorp, Inc.)

Owner:

First Fidelity Bancorp, Inc.
2121 Alton Parkway, Suite 250
Irvine, CA 92606

100% Ownership
FEIN: 33-0653408

Corporate Officers and Directors:

***Matthew M. Soto, Sr., President/Chief Operating Officer/Director-Perpetual**

Business Address: 2121 Alton Parkway, Suite 250. Irvine, CA 92606 Ph # (949) 567-0400
Residence: 23091 Cecelia. Mission Viejo, CA 92691 Ph # (949) 951-7177
Social Security # 568-58-7532 DOB 02/05/44
Date Elected as Director: March 25, 1999

Douglas E. Boland, Senior Vice President/Chief Financial Officer-Perpetual

Business Address: 2121 Alton Parkway, Suite 250. Irvine, CA 92606 Ph # (949) 567-0431
Residence: 6252 Hooker Dr., Huntington Beach, CA 92647 Ph # (714) 891-1065
Social Security # 571-76-7892 DOB 01/08/49
Date Taking Office: March 25, 1999

Grace D. Flanigan, Secretary-Perpetual

Business Address: 2121 Alton Parkway, Suite 250. Irvine, CA 92606 Ph # (949) 567-0430
Residence: 27322 Bectadas. Mission Viejo, CA 92691 Ph # (949) 472-9860
Social Security # 569-51-0721 DOB 02/12/65
Date Taking Office:

William Paul Ralser, Jr., Director-Perpetual

Business Address: 2121 Alton Parkway, Suite 250. Irvine, CA 92606 Ph# (949) 567-0900
Residence: 1735 Dublin Court. Granger, IN Ph # (219) 243-9350
Social Security # 565-52-8922 DOB 02/20/41
Date Taking Office: March 25, 1999

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Raymond L. Crebs, Director-Perpetual

Business Address: PMB 133-1000 N. Green Valley Pkwy #440. Henderson, NV 89014
Residence: 189 Invarary Court. Henderson, NV 89014 Ph # (909) 615-8526
Social Security # 565-72-7122 DOB 01/11/50
Date Taking Office: June 25, 1999

Timothy G. Ewing, Director-Perpetual

Business Address: 4514 Cole Ave, Suite 808. Dallas, TX 75205 Ph # (214) 522-2100
Residence: 4111 Rock Creek Dr. Dallas, TX 75204 Ph # (214) 528-2185
Social Security # 453-23-6621 DOB 05/21/60
Date Taking Office: January, 2000

Charles W. Thomas, Director-Perpetual

Business Address: 3061 Edinger Ave. Tustin, CA 92780 Ph # (949) 863-0222
Residence: 18 Center Court. Laguna Niguel, CA 92677 Ph # (949) 495-8455
Social Security # 527-76-0881 DOB 01/22/49
Date Taking Office: June, 2000

*** Indicates Both Officer and Director**