


FILED
Apr 14, 2003 8:00 am
Secretary of State

3/31/03

03-31-2003 90227 013 ***150.00

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

DOCUMENT # P22257
 1. Entity Name
 LENDER'S SERVICE, INC.



55025197

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 700 Cherrington Pkwy.
 Suite, Apt. #, etc.

3. Mailing Address
 17911 Von Karman Ave.
 Suite, Apt. #, etc.
 Suite 300

City & State
 Coraopolis, PA

City & State
 Irvine, CA

Zip
 15108

Country
 US

Zip
 92614

Country
 US

DO NOT WRITE IN THIS SPACE

4. FBI Number
 25-1594617

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
 CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
 1200 South Pine Island Road

City
 Plantation

FL

Zip Code
 33324

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. I am familiar with, and accept the obligations of registered agent.

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

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

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Ronald Frazier 4050 Calle Real Santa Barbara, CA 93110	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP, Director Alan L. Stinson 4050 Calle Real Santa Barbara, CA 93110	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Patrick Farenga 4050 Calle Real Santa Barbara, CA 93110	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Fernando Velez, Jr. 4050 Calle Real Santa Barbara, CA 93110	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD Raymond R. Quirk 4050 Calle Real Santa Barbara, CA 93110	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D William P. Foley, II 4050 Calle Real Santa Barbara, CA 93110	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

CR2E034B (12/02)

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  3/21/03 805-696-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dertine Phone #
 Fernando Velez Jr., VP, Secretary

Attachment **88025197**
[REDACTED]
722257

LENDER'S SERVICE, INC.

Directors and Officers

FEIN: 25-1594617

DIRECTORS

William P. Foley, II	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Raymond R. Quirk	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Alan L. Stinson	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Christopher Abbinate	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Ronald R. Maudsley	4050 Calle Real, Suite 200, Santa Barbara, CA 93110

OFFICERS

William P. Foley, II	Chairman of the Board 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Raymond R. Quirk	Chief Executive Officer 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Ronald Frazier	President 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Alan L. Stinson	Executive Vice President and Chief Financial Officer 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Christopher Abbinate	Executive Vice President 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Peter T. Sadowski	Executive Vice President 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Marian C. Walker	Executive Vice President 4050 Calle Real, Suite 220, Santa Barbara, CA 93110
Hilary Burkemper	Vice President and Assistant Secretary 4050 Calle Real, Suite 220, Santa Barbara, CA 93110
Kevin Chiarello	Vice President and Assistant Secretary 17911 Von Karman Ave., Suite 300, Irvine, CA 92614
Richard Cox	Vice President and Tax Officer 4050 Calle Real, Suite 120, Santa Barbara, CA 93110
Patrick Farenga	Vice President and Treasurer 4050 Calle Real, Suite 160, Santa Barbara, CA 93110
Glenn Gibbons	Vice President 4050 Calle Real, Suite 220, Santa Barbara, CA 93110
Marjorie Nemzura	Vice President and Assistant Secretary 171 N. Clark Street, 8 th Floor, Chicago, IL 60601
Donald Partington	Vice President and Assistant Secretary 17911 Von Karman Ave., Suite 300, Irvine, CA 92614
Eileen Van Rocyen	Vice President and Assistant Secretary 171 N. Clark Street, 8 th Floor, Chicago, IL 60601
Fernando Velez, Jr.	Vice President and Secretary 4050 Calle Real, Suite 220, Santa Barbara, CA 93110