

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000001854

FILED
May 17, 2002 8:00 AM
Secretary of State

Entity Name: E-LOAN, INC.

Current Principal Place of Business:

5875 ARNOLD ROAD
DUBLIN, CA 94568

New Principal Place of Business:

Current Mailing Address:

5875 ARNOLD ROAD
DUBLIN, CA 94568

New Mailing Address:

FEI Number: 77-0460084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAGLE, ROBERT C
Address: 5875 ARNOLD ROAD
City-St-Zip: DUBLIN, CA 94568

Title: CEOC () Delete
Name: LARSEN, CHRISTIAN A CEOCBD
Address: 5875 ARNOLD ROAD
City-St-Zip: DUBLIN, CA 94568

Title: PCOO () Delete
Name: KENNEDY, JOSEPH J PRES.D
Address: 5875 ARNOLD ROAD
City-St-Zip: DUBLIN, CA 94568

Title: D () Delete
Name: RANDLETT, THOMAS W
Address: 5875 ARNOLD ROAD
City-St-Zip: DUBLIN, CA 94568

Title: CFOS () Delete
Name: ROBERTS, MATTHEW J
Address: 5875 ARNOLD ROAD
City-St-Zip: DUBLIN, CA 94568

Title: SVMO () Delete
Name: BONNINKSON, HAROLD B JR
Address: 5875 ARNOLD ROAD
City-St-Zip: DUBLIN, CA 94568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATT ROBERTS

CFOS

05/17/2002

Electronic Signature of Signing Officer or Director

Date