

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000002590

Entity Name: STEARNS LENDING, INC.

Current Principal Place of Business:

4 HUTTON CENTRE DRIVE, 10TH FLOOR
SANTA ANA, CA 92707

Current Mailing Address:

4 HUTTON CENTRE DRIVE, 10TH FLOOR
SANTA ANA, CA 92707

FEI Number: 33-0051773

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name STEARNS, GLENN B
Address 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

Title PRESIDENT, DIRECTOR
Name LE, KATHERINE T
Address 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

Title EVP, CFO
Name FABIAN, GARY
Address 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

Title CEO, DIRECTOR
Name HALE, BRIAN
Address 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

Title EVP, CHIEF LEGAL OFFICER AND SECRETARY
Name CRAWFORD, KAREN S
Address 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

Title EVP, CHIEF INFORMATION OFFICER
Name DEVALLA, UDAY
Address 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

Title EVP, STRATEGIC DEVELOPMENT
Name HECHT, JAMES
Address 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

Title EVP, NATIONAL HEAD OF RETAIL LENDING
Name HUNT, THOMAS
Address 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: KATHERINE T. LE

PRESIDENT

08/27/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP, NATIONAL FULFILLMENT
Name LINDBLOM, SUZANN
Address 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

Title ASSOCIATE GENERAL COUNSEL AND CHIEF
COMPLIANCE OFFICER
Name LARAIA, LAURA
Address 4 HUTTON CENTRE DRIVE, 10TH FLOOR
City-State-Zip: SANTA ANA CA 92707

Title EVP, SECONDARY MARKETING
Name MANDIR, LAUREN
Address 4 HUTTON CENTRE DRIVE, 10TH
FLOOR
City-State-Zip: SANTA ANA CA 92707