

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005528

Entity Name: THE LOAN STORE, INC.

Current Principal Place of Business:

6340 N. CAMPBELL AVE. #100
TUCSON, AZ 85718

Current Mailing Address:

6340 N. CAMPBELL AVE. #100
TUCSON, AZ 85718 US

FEI Number: 46-3676810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: JODY MOUA, ASST. SECRETARY

04/18/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LEFANOWICZ, MARK
Address 6340 N. CAMPBELL AVE. #100
City-State-Zip: TUCSON AZ 85718

Title PRESIDENT, SECRETARY
Name STEIN, BRANDON
Address 6340 N. CAMPBELL AVE. #100
City-State-Zip: TUCSON AZ 85718

Title VICE PRESIDENT
Name CHOPRA, JAG
Address 6340 N. CAMPBELL AVE. #100
City-State-Zip: TUCSON AZ 85718

Title CFO, TREASURER
Name HESTON, ERICH
Address 6340 N. CAMPBELL AVE. #100
City-State-Zip: TUCSON AZ 85718

Title CEO, DIRECTOR
Name SHOEMAKER, PHIL
Address 6340 N. CAMPBELL AVE. #100
City-State-Zip: TUCSON AZ 85718

Title DIRECTOR
Name NEWMAN, WILLIE
Address 6340 N. CAMPBELL AVE. #100
City-State-Zip: TUCSON AZ 85718

Title DIRECTOR
Name MISHRA, SUDEEP
Address 6340 N. CAMPBELL AVE. #100
City-State-Zip: TUCSON AZ 85718

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: BRANDON STEIN

PRESIDENT

04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date