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Mar 29, 1999 8:00 am  
Secretary of State

03-29-1999 90033 009 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 828440**

1. Corporation Name

**CTC FORECLOSURE SERVICES CORPORATION**

Principal Place of Business

**4500 PARK GRANADA  
CALABASAS CA 91302  
US**

Mailing Address

**4500 PARK GRANADA  
CALABASAS CA 91302  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/08/1972**

4. FEI Number

**13-2641993**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

**4500 Park Granada**

27

Suite, Apt. #, etc.

**CH-11**

28

City & State

**Calabasas, CA**

29

Zip

**91302**

30

Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE

NAME **LOEB, DAVID S**  
STREET ADDRESS **4500 PARK GRANADA**  
CITY-ST-ZIP **CALABASAS CA 91302**

TITLE **D** ☒ DELETE

NAME **MOZILLO, ANGELO**  
STREET ADDRESS **4500 PARK GRANADA**  
CITY-ST-ZIP **CALABASAS CA 91302**

TITLE **DCEO** ☐ DELETE

NAME **BOONE, THOMAS H**  
STREET ADDRESS **4500 PARK GRANADA**  
CITY-ST-ZIP **CALABASAS CA 91302**

TITLE **S** ☐ DELETE

NAME **SAMUELS, SANDOR E**  
STREET ADDRESS **4500 PARK GRANADA**  
CITY-ST-ZIP **CALABASAS FL 91302**

TITLE **T** ☐ DELETE

NAME **MEYERS, KEVIN L.**  
STREET ADDRESS **4500 PARK GRANADA**  
CITY-ST-ZIP **CALABASAS CA 91302**

TITLE **AS** ☐ DELETE

NAME **POE, PATRICIA I**  
STREET ADDRESS **4500 PARK GRANADA**  
CITY-ST-ZIP **CALABASAS CA 91302**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director** ☐ Change ☒ Addition

1.2 NAME **DeLeo, Richard**  
1.3 STREET ADDRESS **4500 Park Granada**  
1.4 CITY-ST-ZIP **Calabasas, CA 91302**

2.1 TITLE **Director** ☐ Change ☒ Addition

2.2 NAME **Kurland, Stanford L.**  
2.3 STREET ADDRESS **4500 Park Granada**  
2.4 CITY-ST-ZIP **Calabasas, CA 91302**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Glenda J. Daniel**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Glenda J. Daniel**

Date

**(818) 225-3357**

Daytime Phone #

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268476-90033-9

## Directors, Officers Report

### CTC Real Estate Services

Wednesday, March 17, 1999

#### DIRECTORS

**Thomas Hood Boone**

**Director**

Birth Date: Saturday, April 09,  
1955

Primary Address: 29627 Ridgeway Drive  
Agoura Hills, CA 91301

**Richard DeLeo**

**Director**

Birth Date: Wednesday, January  
12, 1949

Primary Address: 469 Innwood Road  
Simi Valley, CA 93065

**Richard A. Hildebrand**

**Director**

Birth Date:

Primary Address: None given

**Stanford Lee Kurland**

**Director**

Birth Date: Wednesday, June 11,  
1952

Primary Address: 6005 William Bent Road  
Hidden Hills, California 91302

#### OFFICERS

**Eva Abad**

**Assistant Secretary**

Birth Date:

Primary Address: None given

**Anne Banducci**

**Assistant Secretary**

Birth Date:

Primary Address: 13324 Wintergreen Lane  
Moorpark, CA 93021

**Catherine Beaman**

**President**

Birth Date:

Primary Address: None given

**Arlene Behr**

**Vice President**

Birth Date:

Primary Address: None given

**Brandi Bell**

**Assistant Secretary**

Birth Date:

Primary Address: None given

**Jennifer Bell**

**Assistant Secretary**

Birth Date:

Primary Address: None given

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<b>Nickie Bigenho</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Doug Bloomer</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Anthony Bolton</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Thomas Hood Boone</b>	<b>Chief Executive Officer</b>
Primary Address: 29627 Ridgeway Drive Agoura Hills, CA 91301	Birth Date: Saturday, April 09, 1955
<b>Susan E. Bow</b>	<b>Assistant Secretary</b>
Primary Address: 10219 Bianca Avenue Northridge, California 91325	Birth Date:
<b>Deborah Brandon</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Julie Brockett</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Deanna M Burns</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Bing Chow</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Ruth Clay</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Niwana Cohn</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Zachary Combs</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Glenda J Daniel</b>	<b>Assistant Secretary</b>
Primary Address: 19352 Victory Blvd. Reseda, CA 91335	Birth Date:

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**Richard DeLeo** Vice Chairman  
Birth Date: Wednesday,  
January 12, 1949  
Primary Address: 469 Innwood Road  
Simi Valley, CA 93065

**Eric Dillows** Assistant Secretary  
Birth Date:

Primary Address: None given

**David Dittmar** Assistant Secretary  
Birth Date:

Primary Address: None given

**Laura Donoho** Assistant Secretary  
Birth Date:

Primary Address: None given

**David Evangelista** Assistant Secretary  
Birth Date:

Primary Address: None given

**Matt Fix** Assistant Secretary  
Birth Date:

Primary Address: None given

**Sheryl Franco** Assistant Secretary  
Birth Date:

Primary Address: None given

**Martha Fulgham** Assistant Secretary  
Birth Date:

Primary Address: None given

**Sheila Gibson** Assistant Secretary  
Birth Date:

Primary Address: None given

**Adrian Gipson** Assistant Secretary  
Birth Date:

Primary Address: None given

**Heath Goddard** Assistant Secretary  
Birth Date:

Primary Address: None given

**Patrice Goodwin** Assistant Secretary  
Birth Date:

Primary Address: None given

**George Hail** Assistant Secretary  
Birth Date:

Primary Address: None given

**Wade Hambrick** Assistant Secretary

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Primary Address:	None given	Birth Date:
<b>Clint Harris</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Catherine Harvey</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Megan Hedquist</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Deborah Jones</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Michelle Jones</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Ramona Josephs</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Candy Kures</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Delores Light</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Lori Malone</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Tina Mathieu</b>		<b>Assistant Vice President</b>
Primary Address:	None given	Birth Date:
		<b>Assistant Vice President</b>
Primary Address:	None given	Birth Date:
<b>Vicki Mauldin</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Patrice McPherson</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Kevin L. Meyers</b>		<b>Treasurer</b>

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Primary Address:	None given	Birth Date:
<b>David Mikus</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Doylene Miller</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Kristie Monical</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Sheryl Morgan</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Patti Morris</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Tammy Murphy</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Calvin Norman</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Hemina Patel</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Laturia Pearl</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Craig Pickirell</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Ronn A. Pisapia</b>		<b>Vice President</b>
Primary Address:	None given	Birth Date:
<b>Patricia I. Poe</b>		<b>Assistant Secretary</b>
		Birth Date: Thursday, March 31, 1955
Primary Address:	615 North Holliston Avenue Pasadena, California 91106	
<b>Nerissa Poon</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:

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<b>Kawonna Reeves</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Jean M. Reinke</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Nancy Reyes</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Sandor Eli Samuels</b>	<b>Secretary</b>
Primary Address: 17527 Embassy Drive Encino, California 91316	Birth Date: Friday, August 22, 1952
<b>Christina Santana</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Kenneth Scott</b>	<b>Assistant Secretary</b>
Primary Address: 300 N. El Molino Apt. 320 Pasadena, CA 91101	Birth Date: Friday, November 23, 1962
<b>John Showalter</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Linda Sims</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Donald Smith</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Michael Smith</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Terri Stallings</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Thyra Stewart</b>	<b>Assistant Secretary</b>
Primary Address: None given	Birth Date:
<b>Jessie Stimpson</b>	<b>Assistant Secretary</b>
	Birth Date:

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Primary Address:	None given	
<b>Barbara Sweeney</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Sonja Swenson</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Miesha Tave</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Betty Taylor</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Shirley Taylor</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>David Teague</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Rachel Turner</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Cameron Urry</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Jennifer Viall-Wells</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Richard Vovk</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Debra Williams</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Candace Wilson</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Melissa Wilson</b>		<b>Assistant Secretary</b>
Primary Address:	None given	Birth Date:
<b>Richard L. Wilson</b>		<b>Vice President</b>
		Birth Date:

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Primary Address:

None given

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