2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 828440 Apr 26, 2000 8:00 am Secretary of State CTC FORECLOSURE SERVICES CORPORATION 04-26-2000 90070 001 ***150.00 Principal Place of Business Mailing Address 4500 PARK GRANADA 4500 PARK GRANADA CALABASAS CA 91302 CH-11 **CALABASAS CA 91302-1613** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-264 1993 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME DELEO. RICHARD NAME STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 ☐ Delete Change ☐ Addition TITLE TITLE NAME KURLAND, STANFORD L NAME STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 Change ☐ Addition TITLE **DCEO** ☐ Delete TIT! F NAME BOONE, THOMAS H STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 ☐ Addition ☐ Delete TITLE TITLE NAME SAMUELS, SANDOR E NAME STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CITY-ST-7IP CALABASAS FL 91302 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MEYERS, KEVIN L. STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CITY-ST-7IP CALABASAS CA 91302 Delete ☐ Change ★ Addition TITLE AS TITLE NAME POE, PATRICIA I NAME Glenda J. Daniel STREET ADDRESS 4500 Park Granada STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP Calabasas, CA 91302 CITY-ST-ZIP CALABASAS CA 91302 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 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 11 or Block 12 if

allother like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

CTC REAL ESTATE SERVICES

List of Officers and Directors

Directors

Thomas H. Boone

Director

4500 Park Granada

Calabasas, CA 91302

Stanford L. Kurland

Director

4500 Park Granada

Calabasas, CA 91302

Richard DeLeo

Director

4500 Park Granada

Calabasas, CA 91302

Richard Hildebrand

Director

4500 Park Granada

Calabasas, CA 91302

Officers

Catherine Beaman

President

400 Countrywide Way

Simi Valley, CA 93065

Richard Wilson

SVP

1800 Tapo Canyon Road

Simi Valley, CA 93063

Kevin L. Meyers

Treasurer

400 Countrywide Way Simi Valley, CA 93065

Sandor E. Samuels

Secretary

4500 Park Granada

Calabasas, CA 91302

Glenda J. Daniel Asst. Secretary

4500 Park Granada Calabasas, CA 91302