

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90122 026 ***150.00

DOCUMENT # 828440

1. Entity Name
CTC FORECLOSURE SERVICES CORPORATION

Principal Place of Business

**4500 PARK GRANADA
 CALABASAS CA 91302
 US**

Mailing Address

**4500 PARK GRANADA
 CH-11
 CALABASAS CA 91302
 US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

26745 Malibu Hills Rd.

Suite, Apt. #, etc.

MH-11

City & State

Calabasas Hills, CA

Zip

91301

Country

4. FEI Number

13-2641993

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.**
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

**10. Election Campaign Financing
 Trust Fund Contribution.** ☐

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

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	DELEO, RICHARD	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	D	<input type="checkbox"/> Delete
NAME	KURLAND, STANFORD L	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	DCEO	<input type="checkbox"/> Delete
NAME	BOONE, THOMAS H	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	S	<input type="checkbox"/> Delete
NAME	SAMUELS, SANDOR E	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS FL 91302	
TITLE	T	<input type="checkbox"/> Delete
NAME	MEYERS, KEVIN L.	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	AS	<input type="checkbox"/> Delete
NAME	DANIEL, GLENDA J	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Thomas H. Boone	
STREET ADDRESS	4500 Park Granada	
CITY-ST-ZIP	Calabasas, CA 91302	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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

4/11/02

Daytime Phone #

CR2E034 (9/01)

ATTACH # 828440/636075

CTC REAL ESTATE SERVICES

List of Officers and Directors

Directors

Thomas H. Boone	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
Stanford L. Kurland	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