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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 832575 (5)
1. Corporation Name
REAL ESTATE COLLATERAL MANAGEMENT COMPANY



Principal Place of Business
333 SOUTH BEAUDRY
21ST FLOOR
LOS ANGELES CA 90017
US

Mailing Address
315 MONTGOMERY STREET
DEPT. 16811, 14TH FLOOR
SAN FRANCISCO CA 94104-1803
US

3. Date Incorporated or Qualified
06/21/1974

3a. Date of Last Report
04/26/1996

4. FEI Number
94-2248532

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 re-registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DC	GARVEY, CHRISTINE N	5800 DAVIS ST 2ND FL	SAN FRANCISCO CA	<input type="checkbox"/>
D	MCCURUM, CHRISTOPHER	580 DAVIS ST 2ND FL	SAN FRANCISCO CA	<input checked="" type="checkbox"/>
DP	ST. CLAIR, PETER	333 S BEAUDRY	LOS ANGELES CA	<input type="checkbox"/>
D	OGORZELEC, PAUL R.	799 MARKET STREET	SAN FRANCISCO CA	<input type="checkbox"/>
TV	LEE, SYLVIA H.	315 MONTGOMERY ST.	SAN FRANCISCO CA	<input checked="" type="checkbox"/>
D	WESTFALL, JAMES S	555 CALIFORNIA ST	SAN FRANCISCO CA	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
AT	SARACCA, CRAWBOLL	799 MARKET ST	SAN FRANCISCO, CA 94137	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do 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.

CR2E034 (9/96)