FILED May 29, 2002 8:00 am Secretary of State 04-11-2002 90704 045 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1. Entity Na	JMENT# 847117 e Money Store Inve	stment Corporati	lon),					
	DO NOT WRIT	E IN THIS S	PAC	E		4			
2. Principal 1620	Place of Business East Roseville Par	3. Mailing Address							
Sulte, Ap					DO NOT	WRITE IN THIS S	Sec 559		
Suite 100 City & State City & State									_
Rose	ville CA 95661	City & State	City & State			FEI Number 22-2293019	Applied For Not Applicable	\exists	
Żip	Country Zlp		Country		5	Certificate of Status Desir		8.75 Additional	7
			. 		7.	Name and Address of Cur	rent Registered		-
·		-, ,	Name Corporation Service Company					- -	
	DO NOT V		Street A	ddress (P.O	. Box Number is Not Accep	table)		-	
IN THIS SPACE				, , , , , , , , , , , , , , , , , , , ,					_}
						lays:Street			
				City	Tallah		FL	Zi82301	
6. The above	e named entity submits this statemen	t for the purpose of changing its	s register	ed office o	r registered a	agent, or both, in the State (f Florida.	•	7
CIONATURE									-
SIGNATURE	Signature, typed or printed name of registered ag	perk and side of applicable. (NO	TE: Registere	d Agent Signor	ura required whe	n reinstaung)	DATE		1
9. This corp	oration is eligible to satisfy its intangi	ble January 1 - 1	kay 1 Fe	e is \$150	1.00	T			-{
, Tax filing	requirement and elects to do so.	Arter May	d UBR i	s \$61.25		10. Election Campaign Trust Fund Contrib		\$5.00 May Be	1
	ria on back)	Make Check Paye	ble to D	partmen	t of State	Tros i uno Contro		Added to Fees	ĺ
11. NILE	Presdient	ID DIRECTORS	HIL		·				- -
NAME	John L. Guy			: E					12
STREET ADDRESS	301 South College Street			ET ADDRESS					CR2E034B (12/01)
CITY-ST-ZIP	Charlotte NC 28288			-ST-21P] <u>\$</u>
RILE Na w e	Secretary		TITLE						122
SZERODA TEERTZ	Mark Metz			et address.					10
CITY+ST-ZIP	301 South College Street		¢/IIX	-ST-23P					1
ple .	Charlotte NC 28288 Treasurer								1
NAME STREET AODRESS	Arthur Q. Lyon		MAME	T ADDRESS					
CITY-ST-ZIP	1620 E. Roseville Parkway, Ste. 210			ST-ZIP		DO NOT	WRIT	E	1
ine	Roseville_CA_95661		TITLE			**************************************			╣
TREET ADDRESS	Dircetor		NAME			IN THIS	PAKAC	L	-
TY-ST-ZIP	John L. Guy			T ADDRESS ST-Zip			•		1
ITLE	301 South College		TITLE				,		-
ANE	Charlotte NC 28288						•		1
TREET ADDRESS	Director J. Walter McDowell			TADORESS					1
301 South College Street			TITLE	ST-78P	···.			 -	1
AME	1 44 4							•	
TREET ADDRESS	Mary B. Thorpe Di	NAME STREE	T ADDRESS						
1900 17th Straw Suite 507 Washing				Tbc	20006			i]
 I hereby c indicated of the corp attachmen 	ertify that the information supplied wi on this report or supplemental report poration or the receiver or trustee em at with an address, with all other like of	ith this filing does not qualify for is true and accurate and that m recovered to execute this report	the exemity signaturi t as requi	nption state ire shall ha ired by Ch.	d in Section ve the same opter 607, Fig	119.07(3)(i). Florida Statute legal effect as if made undo prida Statutes: and that my	s. I further cenify or oath; that I am a name appears in	that the information on officer or director Block 11 or on an	
SIGNAT	URE: Chunt	pul c Amy	Норе	Davi	s, Vic	e Presdient	4/1/02 (9	16)_554-810	Ю

#847/17 89559

THE MONEY STORE INVESTMENT CORPORATION

LIST OF PRINCIPAL OFFICERS AND DIRECTORS

Officers:

John L. Guy, President/CEO 301 S. College Street Charlotte, NC 28288

Donna Serres, Senior Vice President/COO 1620 East Roseville Parkway, Suite 100 Roseville, CA 95661

Mark Metz, Senior Vice President/Secretary 301-South-College-Street, 31st Floor-Charlotte, NC 28288-0630

Arthur Q. Lyon, Senior Vice President/Treasurer/CFO 1620 East Roseville Parkway, Suite 210 Roseville, CA 95661

Directors

John L. Guy 301 S. College Street Charlotte, NC 28288

Mary B. Thorpe 900 17th St. N.W. Suite 507 Washington DC 20006

J. Walter McDowell
'301"South" Gollege Street
Charlotte, NC 28288

Term: All Officers and Directors are elected to serve until their successors are duly elected.