

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # 847117

Entity Name
THE MONEY STORE INVESTMENT CORPORATION



FILED

03 MAR -3 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
1620 EAST ROSEVILLE PARKWAY
SUITE 100
ROSEVILLE CA 95661
US

Mailing Address
1620 EAST ROSEVILLE PARKWAY
SUITE 100
ROSEVILLE CA 95661
US

2. Principal Place of Business

3. Mailing Address

c/o Corporation Service Company

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2711 Centerville Road Ste 400

City & State

City & State

Wilmington, DE

Zip

Country

Zip

19808

Country

USA

4. FEI Number

22-2293019

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME GUY, JOHN
STREET ADDRESS 301 SOUTH COLLEGE STREET
CITY-ST-ZIP CHARLOTTE NC 28288

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME METZ, MARK
STREET ADDRESS 301 SOUTH COLLEGE STREET
CITY-ST-ZIP CHARLOTTE NC 28288

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☒ Delete
NAME LYON, ARTHUR Q
STREET ADDRESS 1620 E ROSEVILLE PARKWAY SUITE 210
CITY-ST-ZIP ROSEVILLE CA 95661

TITLE ☐ Change ☒ Addition
NAME James Beausoleil
STREET ADDRESS 1620 East Roseville Parkway Suite 100
CITY-ST-ZIP Roseville, CA 95661

TITLE D ☐ Delete
NAME GUY, JOHN L
STREET ADDRESS 301 SOUTH COLLEGE STREET
CITY-ST-ZIP CHARLOTTE NC 28288

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MCDOWELL, J. WALTER
STREET ADDRESS 301 SOUTH COLELGE STREET
CITY-ST-ZIP CHARLOTTE NC 28288

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME THORPE, MARY B
STREET ADDRESS 900 17TH STREET NW, SUITE 507
CITY-ST-ZIP WASHINGTON DC 20006

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William H. Schwartz

2/27/2003

(215)670-6894

Date

Daytime Phone #

CR2E034 (10/02)

THE MONEY STORE INVESTMENT CORPORATION
LIST OF PRINCIPAL OFFICERS AND DIRECTORS

2.13

OFFICERS:

John Guy, President/CEO
301 South College Street
Charlotte, NC 28288

Donna Serres, SVP/COO
1620 East Roseville Parkway
Suite 100
Roseville, CA 95661

Mark Metz, SVP/Secretary
301 South College Street
Charlotte, NC 28288

James Beausoleil, VP/Treasurer
1620 East Roseville Parkway
Suite 100
Roseville, CA 95661

Jacqueline A. Ballantine, VP
123 S. Broad St., 17th Floor
Philadelphia, PA 19109

William H. Schwartz, AVP
123 S. Broad St., 17th Floor
Philadelphia, PA 19109

DIRECTORS:

John Guy, President/CEO
301 South College Street
Charlotte, NC 28288

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

J. Walter McDowell
301 South College Street
Charlotte, NC 28288

Term

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



CORPORATION SERVICE COMPANY™

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ACCOUNT NO. : 072100000032

REFERENCE : 948935 7170545

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : February 28, 2003

ORDER TIME : 10:59 AM

ORDER NO. : 948935-005

CUSTOMER NO: 7170545

CUSTOMER: Ms. Mary Husband
Wachovia Corporation
Legal Dept. Pa 4840-
123 South Broad Street
Philadelphia, PA 19109

RECEIVED
03 MAR -3 4111:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: THE MONEY STORE INVESTMENT
CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 1114

EXAMINER'S INITIALS: _____