

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **853737** ✓
 1. Entity Name
Foothill Capital Corporation

DO NOT WRITE IN THIS SPACE

94545

2. Principal Place of Business 2450 Colorado Ave.		3. Mailing Address 2450 Colorado Ave.	
Suite, Apt. #, etc. Suite 3000 W		Suite, Apt. #, etc. Suite 3000 W	
City & State Santa Monica, CA		City & State Santa Monica, CA	
Zip 90404	Country	Zip 90404	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 95-2689288		Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
7. Name and Address of Current Registered Agent			
Name Corporation Service Company			
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street			
City Tallahassee		FL	Zip Code 32301

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IN THIS SPACE**

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 _____ (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) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Nickoll, John 2450 Colorado Ave #3000 W Santa Monica, CA 90404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Schwab, Peter 2450 Colorado Ave. #3000 W Santa Monica, CA 90404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Hilton, David 2450 Colorado Ave. #3000 W Santa Monica CA 90404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Jordan, Henry 2450 Colorado Ave. #3000 W Santa Monica CA 90404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Kevin Gary 2450 Colorado Ave. #3000 W Santa Monica CA 90404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Kent Dahl 2450 Colorado Ave. #3000 W Santa Monica CA 90404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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CR2E034B (12/01)

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 on an attachment with an address, with all other like information.

SIGNATURE: Kevin Gary Kevin Gary 4/24/02 (34) 90454
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #