2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State
01-27-2003 90139 043 ***150.00

DOCUMENT # F00000000525

1. Entity Name
TRIADVANTAGE CREDIT SERVICES, INC.

Principal Place of Business
8400 NORMANDALE LAKE BLVD., SUITE 600
MINNEAPOLIS MN 55437

Mailing Address
ONE MERIDIAN CROSSING
SUITE 100
MINNEAPOLIS MN 55423

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 41-1960232 | Applied For | Not Applicable

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

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

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. 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
D	PARADIS, BRUCE J	8400 NORMANDALE LAKE BLVD.	MINNEAPOLIS MN 55437	☐ Delete
V	O'SHEA, JOHN C	1160 CENTRE POINTE DRIVE	MENDOTA HEIGHTS MN 55120	☐ Delete
P	GRACE, ANDREW W	1160 CENTRE POINTE DRIVE	MENDOTA HEIGHTS MN 55120	☐ Delete
V	BUCHHOLZ, ROY L	1160 CENTRE POINTE DRIVE	MENDOTA HEIGHTS MN 55120	☐ Delete
DCFO	OLSON, DAVEE L	8400 NORMANDALE LAKE BLVD., SUITE 600	MINNEAPOLIS MN 55437	☐ Delete
S	SEATS, MICHAEL J	8400 NORMANDALE LAKE BLVD., SUITE 600	MINNEAPOLIS MN 55437	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

CR2E034 (10/02)

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 REQUIRED 01/ 7 /2003 (800) 858-4063
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Andrew W. Grace, President

TRIADvantage Credit Services, Inc.

Senior Officers[1] & Board of Directors

NAME	TITLE	BUSINESS ADDRESS
Andrew W. Grace	President	1160 Centre Pointe Drive Mendota Heights, MN 55120
John C. O'Shea	Senior Vice President	1160 Centre Pointe Drive Mendota Heights, MN 55120
Roy L. Buchholz	Senior Vice President	1160 Centre Pointe Drive Mendota Heights, MN 55120
Davee L. Olson	Chief Financial Officer and Director	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Michael J. Seats	Secretary & General Counsel	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Bruce J. Paradis	Director	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
David C. Walker	Director	200 Renaissance Center Detroit, MI 48265
Richard F. Klumpp	Director	3993 Howard Hughes Parkway, Suite 250 Las Vegas, NV 89109

Parent Company: Residential Funding Corporation 100% - Shareholder

Attachment #

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[1] These officers are currently the senior officers of the company with primary policy-making authority.

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