2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F000000000857

1. Entity Name

RESIDENTIAL FINANCE CORPORATION



FILED Feb 01, 2008 08:00 AN Secretary of State

Principal Place of Business

401 N FRONT ST STE. 300

COLUMBUS, OH 43215

Mailing Address

401 N FRONT ST STE. 300

COLUMBUS, OH 43215



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01162008 No Chg-P CR

CR2E034 (11/05)

4. FEI Number 31-1534662

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

DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE_	Signature, typed or printed name of registered agent and title	f applicable (NOTE: Registe	ared Agent signature required when reinstating)	DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Final Trust Fund Contribution	- +J.JJa, 50						
10.	OFFICERS AND DIREC	OTORS	The Calle Manager and all						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ISAACS, MICHAEL 401 N FRONT ST SUITE 300 COLUMBUS OH 43215								

VSTD TITLE STEIN, DAVID K NAME STREET ADDRESS 401 N FRONT ST SUITE 300 CITY-ST-ZIP COLUMBUS, OH 43215 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of 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 true 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

David K. Stein

1/16/08

614.324.4700

Dayrima Phone #