

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

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90099 013 ***150.00

DOCUMENT # F00000001233

1. Entity Name

HomeGain.com, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1250 45th Street

3. Mailing Address
1250 45th Street

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State
Emeryville, CA

City & State
Emeryville, CA

Zip
94608

Country
USA

Zip
94608

Country
USA

4. FEI Number
94-3326005

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation FL Zip Code
33324

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

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

(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) ☐

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. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

see attached list

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

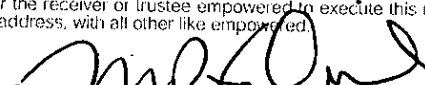
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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowered.

SIGNATURE:  Matthew Schreiber 4/15/02 (510) 656-0800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
Document #
F00000001233/644188

HomeGain.com, Inc.

TITLE	NAME	ADDRESS
CEO	Bruce Schroder	1250 45 th Street, Ste. 200, Emeryville, CA 94608
COO & President	John Baker	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Vice President	Andrew Coleman	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Vice President	Glenn Houck	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Vice President	Robert Rose	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Secretary	Matthew Schreiber	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	Kenneth Fisher	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	Ernest Galer	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	Dewey Gassaway	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	C. Eugene Gilbert	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	Molly Gleason	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	Al Hansen	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	Ted Jadwin	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	James Knutson	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	Robert Lail	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	Jack Lawlor	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	Frank Lucco	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	Dale Lydecker	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	Elizabeth Neises	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	Nicholas Rioux	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	Jeanne L. Turnock	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Asst. Secretary	Pat Weed	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Director	Brett Bullington	450 Broadway Street, Redwood City, CA 94063
Director	Scott Heldfond	2550 Scott Street, San Francisco, CA 94115
Director	Bradley Inman	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Director	Michael Linnert	528 Ramona Street, Palo Alto, CA 94301