

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 28, 2003 8:00 am
Secretary of State

01-28-2003 90084 048 ***150.00

DOCUMENT # F00000001233

1. Entity Name
HOMEGAIN.COM, INC.



Principal Place of Business
1250 45TH STREET
SUITE 200
EMERYVILLE CA 94608

Mailing Address
1250 45TH STREET
SUITE 200
EMERYVILLE CA 94608

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
94-3326005

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 **D** ☐ Delete
NAME **INMAN, BRADLEY**
STREET ADDRESS **1250 45TH STREET, STE 200**
CITY-ST-ZIP **EMERYVILLE CA 94608**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **see attached list**

TITLE **COO** ☐ Delete
NAME **BAKER, JOHN**
STREET ADDRESS **1250 45TH STREET, STE 200**
CITY-ST-ZIP **EMERYVILLE CA 94608**

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

TITLE **CEO** ☐ Delete
NAME **SCHRODER, BRUCE**
STREET ADDRESS **1250 45TH STREET, STE 200**
CITY-ST-ZIP **EMERYVILLE CA 94608**

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

TITLE **V** ☐ Delete
NAME **HOUCK, GLENN**
STREET ADDRESS **1250 45TH STREET, STE 200**
CITY-ST-ZIP **EMERYVILLE CA 94608**

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

TITLE **V** ☐ Delete
NAME **COLEMAN, ANDREW**
STREET ADDRESS **1250 45TH STREET, STE 200**
CITY-ST-ZIP **EMERYVILLE CA 94608**

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

TITLE **S** ☐ Delete
NAME **SCHREIBER, MATTHEW**
STREET ADDRESS **3364 21ST ST**
CITY-ST-ZIP **SAN FRANCISCO CA 94110**

TITLE **S** ☒ Change ☐ Addition
NAME **Schreiber, Matthew**
STREET ADDRESS **1250 45th Street, Ste 200**
CITY-ST-ZIP **Emeryville, CA 94608**

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:

Matthew D. Schreiber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/16/03 **SID 655 OF 00X4154**

CR2E034 (10/02)

Attachment # F00000001233
30023502

HomeGain.com, Inc. Officers/Directors

TITLE	NAME	ADDRESS
CEO/Director	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
Vice President	Tom Newell	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Vice President	Michael Handelsman	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Vice President	Debi Ratzer	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
Director	Bradley Inman	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Director	Michael Linnert	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Director	Brett Bullington	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Director	Scott Heldfond	1250 45 th Street, Ste. 200, Emeryville, CA 94608
Director	Doug Galen	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