

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000001853

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: IGNITION MORTGAGE TECHNOLOGY SOLUTIONS, INC.

## Current Principal Place of Business:

ONE HARBOR DRIVE  
STE 300  
SAUSALITO, CA 94965 US

## New Principal Place of Business:

## Current Mailing Address:

ONE HARBOR DRIVE  
STE 300  
SAUSALITO, CA 94965 US

## New Mailing Address:

FEI Number: 94-3309563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS  
103 NORTH MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SPARKS, LINDSAY  
Address: ONE HARBOR DRIVE STE 300  
City-St-Zip: SAUSALITO, CA 94965

Title: D ( ) Delete  
Name: NEWBERRY, TIMOTHY F  
Address: ONE HARBOR DRIVE STE 300  
City-St-Zip: SAUSALITO, CA 94965

Title: S ( ) Delete  
Name: ALEXANDER, ROBERT  
Address: ONE HARBOR DRIVE STE 300  
City-St-Zip: SAUSALITO, CA 94965

Title: T ( ) Delete  
Name: WONG, MARY T  
Address: ONE HARBOR DRIVE STE 300  
City-St-Zip: SAUSALITO, CA 94965

Title: D ( ) Delete  
Name: RINN, DAVID  
Address: ONE HARBOR DRIVE STE 300  
City-St-Zip: SAUSALITO, CA 94965

Title: D ( ) Delete  
Name: DANFORD, DAVID  
Address: ONE HARBOR DRIVE STE 300  
City-St-Zip: SAUSALITO, CA 94965

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALBRIGO, EDWARD  
Address: ONE HARBOR DRIVE STE 300  
City-St-Zip: SAUSALITO, CA 94965

Title: D (X) Change ( ) Addition  
Name: MASELLI, PETER  
Address: ONE HARBOR DRIVE STE 300  
City-St-Zip: SAUSALITO, CA 94965

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: REYNOLDS, GREGORY  
Address: ONE HARBOR DRIVE STE 300  
City-St-Zip: SAUSALITO, CA 94965

Title: D (X) Change ( ) Addition  
Name: MAY, MICHAEL  
Address: ONE HARBOR DRIVE STE 300  
City-St-Zip: SAUSALITO, CA 94965

Title: D (X) Change ( ) Addition  
Name: RYAN, ROBERT  
Address: ONE HARBOR DRIVE STE 300  
City-St-Zip: SAUSALITO, CA 94965

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT ALEXANDER

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04/30/2002

Electronic Signature of Signing Officer or Director

Date

JAMES TAYLOR , DIRECTOR  
ONE HARBOR DRIVE, SUITE 300  
SAUSALITO, CA 94965