

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91215 003 ***150.00

DOCUMENT # F00000002162

1. Entity Name
ECREDIT.COM, INC.



Principal Place of Business
20 CAREMATRIX DRIVE
DEDHAM MA 02026

Mailing Address
20 CAREMATRIX DRIVE
DEDHAM MA 02026

11000000



2. Principal Place of Business

3. Mailing Address

20 Carematrix Drive
Suite, Apt. #, etc.

20 Carematrix Drive
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

Dedham MA

Dedham MA

Zip

Country

Zip

Country

02026

USA

02026

USA

4. FEI Number 04-3204273

Applied For
Not Applicable

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

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
NAME FOX, KEN
STREET ADDRESS 435 DEVON PD DR, 600 SAFEGUARD BLD
CITY-ST-ZIP WAYNE PA 19087 ☒ Delete

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

TITLE D
NAME ADVANI, KAMAL
STREET ADDRESS 435 DEVON PK DR, 600 SAFEGUARD BLDG
CITY-ST-ZIP BOSTON MA 02116 ☐ Delete

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

TITLE DEED
NAME RICHMOND, CHRISTOPHER
STREET ADDRESS 20 CAREMATRIX DRIVE
CITY-ST-ZIP DEDHAM MA 02026 ☐ Delete

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

TITLE
NAME SEE attached list
STREET ADDRESS FOR additional
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME DIRECTORS &
STREET ADDRESS OFFICERS.
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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 life empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOEL FREEDENBERG 3/18/03 781-752-1343
TREASURER

CR2E034 (10/02)

Attachment #

11005338
F00000002162



Board of Directors

March 2003

Mr. Kamal Advani

Title: Director

Business Address:

Internet Capital Group
600 The Safeguard Building
435 Devon Park Drive
Wayne, PA 19087

Mr. Walter Buckley

Title: Director

Business Address:

Internet Capital Group
600 The Safeguard Building
435 Devon Park Drive
Wayne, PA 19087

Mr. Anthony Dolanski

Title: Director

Business Address:

Internet Capital Group
600 The Safeguard Building
435 Devon Park Drive
Wayne, PA 19087

Mr. Chris Richmond

Title: Director

Business Address:

eCredit.com, Inc.
20 Carematrix Drive
Dedham, MA 02026

Mr. Deepak Verma

Title: Director

Business Address:

eCredit.com, Inc.
20 Carematrix Drive
Dedham, MA 02026

Attachment #

11005338
FOOOOOOO2162



Officers

March 2003

Mr. Deepak Verma

Title: CEO

Business Address:

eCredit.com, Inc.
20 Carematrix Drive
Dedham, MA 02026

Mr. Charles Schmidt

Title: General Counsel and
Secretary

Business Address:

eCredit.com, Inc.
20 Carematrix Drive
Dedham, MA 02026

Mr. James Butler

Title: Chief Technology Officer
and Executive Vice President

Business Address:

eCredit.com, Inc.
20 Carematrix Drive
Dedham, MA 02026

Mr. Joel Freedenberg

Title: Treasurer and Corporate
Controller

Business Address:

eCredit.com, Inc.
20 Carematrix Drive
Dedham, MA 02026