2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) F00000002162 DOCUMENT # 1. Entity Name

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

(NOTE: Registered Agent signature required when reinstating)

Principal Place of Business

the obligations of registered agent.

SIGNATURE

20 CAREMATRIX DRIVE

DEDHAM MA 02026

ECREDIT.COM. INC.

Mailing Address 20 CAREMATRIX DRIVE DEDHAM MA 02026

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

04-21-2003 91215 003 ***150.00

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2. Principal Place of Business	3. Mailing Address		-)	IS BEDILO 14001 TITUD BUSIN SUBURADIS
30 Carematrix	RIVE 20 CAREMAL	RIX DRIVE		•
Suite, Apt. #, etd.	Suite, Apt. #, etc.	7	CHECK HERE IF MAKIN	IG CHANGES
City & State	City & State		4. FEI Number 04-3204273	Applied For
DENDAM: MA	Sed ram 1	<u>∽</u> A	04-3204213	Not Applicable
Zip Country	Co	untry_ SA	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	
O T CORROBATION CYCTEM		Name		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD		Street Address (P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324				
		City	F	Zip Code
8. The above named entity submits this si	tatement for the purpose of changing its regist	ered office or register	red agent, or both, in the State of Florida. I an	n familiar with, and accept

FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE 🛛 Delete TITLE ☐ Change ☐ Addition FOX, KEN NAME NAME 435 DEVON PD DR, 600 SAFEGUARD BLD STREET ADDRESS STREET ADDRESS WAYNE PA 19087 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition ADVANI, KAMAL NAME NAME 435 DEVON PK DR. 600 SAFEGUARD BLDG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -BOSTON MA 02116--- -----CITY-ST-ZIP____ TITLE CFOD ☐ Delete TITLE ☐ Change ☐ Addition NAME RICHMOND, CHRISTOPHER NAME STREET ADDRESS 20 CAREMATRIX DRIVE STREET ADDRESS CITY-ST-ZIP DEDHAM MA 02026 CITY-ST-ZIP TITLE Change ☐ Addition see attached list NAME NAME For additional STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

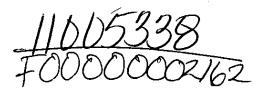
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental repolly's true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee expowered 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 attachme

SIGNATURE:

Attachment

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#

Officers

March 2003

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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