

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State
 05-14-2002 90215 012 ***150.00

CR14400 - AT

DOCUMENT # F01000004306

1. Entity Name
MEGO FINANCIAL CORP.

Principal Place of Business

**4310 PARADISE RD
 LAS VEGAS NV 89109**

Mailing Address

**4310 PARADISE RD
 LAS VEGAS NV 89109**

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

13-5629885

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

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) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
 NAME **COHEN, JEROME J**
 STREET ADDRESS **4310 PARADISE RD**
 CITY-ST-ZIP **LAS VEGAS NV**

TITLE **PD** ☐ Change ☐ Addition
 NAME **Floyd W. Kephart**
 STREET ADDRESS **4310 Paradise Road**
 CITY-ST-ZIP

TITLE **C** ☒ Delete
 NAME **NEDERLANDER, ROBERT**
 STREET ADDRESS **4310 PARADISE RD**
 CITY-ST-ZIP **LAS VEGAS NV**

TITLE **EVP** ☐ Change ☐ Addition
 NAME **Gregg A. McMurtrie**
 STREET ADDRESS **4310 Paradise Road**
 CITY-ST-ZIP

TITLE **VTD** ☒ Delete
 NAME **HIRSCH, HERBERT B**
 STREET ADDRESS **4310 PARADISE RD**
 CITY-ST-ZIP **LAS VEGAS NV**

TITLE **SVPT** ☐ Change ☐ Addition
 NAME **Carol W. Sullivan**
 STREET ADDRESS **4310 Paradise Road**
 CITY-ST-ZIP

TITLE **VS** ☐ Delete
 NAME **JOSEPH, JON A**
 STREET ADDRESS **4310 PARADISE RD**
 CITY-ST-ZIP **LAS VEGAS NV**

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

TITLE **V** ☒ Delete
 NAME **BALTUSKONIS, CHARLES G**
 STREET ADDRESS **4310 PARADISE RD**
 CITY-ST-ZIP **LAS VEGAS NV**

TITLE **SVP** ☐ Change ☐ Addition
 NAME **Michelle Decker**
 STREET ADDRESS **4310 Paradise Road**
 CITY-ST-ZIP

TITLE **VD** ☒ Delete
 NAME **SCHUSTER, EUGENE I**
 STREET ADDRESS **4310 PARADISE RD**
 CITY-ST-ZIP **LAS VEGAS NV**

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH, JON A SVP, GC & Secretary 3/09/02 702 737-3761

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

MEGO FINANCIAL CORP.

As of March 2002

F01000004306

Officers:

Floyd W. Kephart, President and Chief Executive Officer
Gregg A. McMurtrie, Executive Vice President
Carol W. Sullivan, Senior Vice President
Michelle Decker, Senior Vice President of Systems and Technology
Jon A. Joseph, Senior Vice President, General Counsel and Secretary

Directors:

Floyd W. Kephart, Chairman
Spencer I. Browne
Michael H. Greco
James D. Locke
Ross Mangano
Thomas G. Palmer
Edward J. Wegel

EXECUTIVE COMMITTEE - MEGO FINANCIAL CORP.

Floyd Kephart, Chairman
Edward J. Wegel
Michael H. Greco

NOTE: All officers / directors are located at the following address:

4310 Paradise Road
Las Vegas, NV 89109