

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004590

FILED  
Mar 12, 2008  
Secretary of State

Entity Name: LONG BEACH ACCEPTANCE CORP.

## Current Principal Place of Business:

ONE MACK CENTRE DRIVE  
PARAMUS, NJ 07652

## New Principal Place of Business:

500 NORTH STATE COLLEGE BOULEVARD  
ORANGE, CA 92868

## Current Mailing Address:

ONE MACK CENTRE DRIVE  
PARAMUS, NJ 07652

## New Mailing Address:

801 CHERRY STREET  
SUITE 3900  
FORT WORTH, TX 76102

FEI Number: 33-0660404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: PROUGH, STEPHEN W  
Address: 500 N STATE COLLEGE BLVD  
City-St-Zip: ORANGE, CA 92868

Title: VCOO ( ) Delete  
Name: KAHN, STEVEN A  
Address: ONE MACK CENTRE DRIVE  
City-St-Zip: PARAMUS, NJ 07652

Title: VS ( ) Delete  
Name: GINSBERG, GEORGE S  
Address: ONE MACK CENTRE DRIVE  
City-St-Zip: PARAMUS, NJ 07652

Title: VCFO ( ) Delete  
Name: PANKEY, MICHAEL J  
Address: ONE MACK CENTRE DRIVE  
City-St-Zip: PARAMUS, NJ 07652

Title: D ( ) Delete  
Name: BERCE, DANIEL E  
Address: 801 CHERRY STREET., STE 3900  
City-St-Zip: FORT WORTH, TX 76107

Title: D (X) Delete  
Name: CHOATE, CHRIS A  
Address: 801 CHERRY STREET STE 3900  
City-St-Zip: FORT WORTH, TX 76107

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: BERCE, DANIEL E  
Address: 801 CHERRY STREET, SUITE 3900  
City-St-Zip: FORT WORTH, TX 76102

Title: COD (X) Change ( ) Addition  
Name: MILLER, PRESTON A  
Address: 801 CHERRY STREET, SUITE 3900  
City-St-Zip: FORT WORTH, TX 76102

Title: CFOD (X) Change ( ) Addition  
Name: CHOATE, CHRIS A  
Address: 801 CHERRY STREET, SUITE 3900  
City-St-Zip: FORT WORTH, TX 76102

Title: SECR (X) Change ( ) Addition  
Name: MAY, J. MICHAEL  
Address: 801 CHERRY STREET, SUITE 3900  
City-St-Zip: FORT WORTH, TX 76102

Title: EVP (X) Change ( ) Addition  
Name: FEHLEISON, JAMES M  
Address: 801 CHERRY STREET, SUITE 3900  
City-St-Zip: FORT WORTH, TX 76102

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRIS A CHOATE

CFOD

03/12/2008

Electronic Signature of Signing Officer or Director

Date