

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91362 032 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F01000004590

1. Entity Name
LONG BEACH ACCEPTANCE CORP.



Principal Place of Business
**ONE MACK CENTRE DRIVE
PARAMUS, NJ 07652**

Mailing Address
**ONE MACK CENTRE DRIVE
PARAMUS, NJ 07652**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

33-0660404

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
626 EAST PARK AVENUE
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 resigning)

DATE

FILE NOW! FEE IS \$150.00
After May 1, 2003 Fee will be \$500.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
PROUGH, STEPHEN W
1100 TOWN & COUNTRY ROAD
ORANGE, CA 92868** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**500 N. State College Blvd.
Orange, CA 92868** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCEO
KAHN, STEVEN A
ONE MACK CENTRE DRIVE
PARAMUS, NJ 07652** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/COO ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
GINSBERG, GEORGE S
ONE MACK CENTRE DRIVE
PARAMUS, NJ 07652** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/CFO
Michael J. Pankey
One Mack Centre Drive
Paramus, NJ 07652** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
PERSICHETTI, MARIE E
ONE MACK CENTRE DRIVE
PARAMUS, NJ 07652** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
George Rostron
500 N. State College Blvd., Orange, CA 92868** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BASS, ADAM J
1100 TOWN & COUNTRY ROAD
ORANGE, CA 92868** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Thomas Noto
1100 Town & Country Rd., Orange, CA 92868** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GRAZER, JOHN P
1100 TOWN & COUNTRY ROAD
ORANGE, CA 92868** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Alan Milligan
44-956 Desert Horizons Dr.
Indian Wells, CA 92210** ☐ 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)(b), 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 like empowered.

Yvonne Bastien

SIGNATURE: **Assistant Secretary**

201-477-7521

SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY OR DIRECTOR

One

Daytime Phone #

CR2E034 (10/02)

attainment 80096767
F01000004390

Long Beach Acceptance Corp

April 22, 2003

VIA CERTIFIED MAIL/RRR

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed is Long Beach Acceptance Corp.'s 2003 Uniform Business Report (UBR) together with a check for \$150.00 in payment of the required fee. Please have the report filed with your office. Thank you.

Very truly yours,

Ellen Prevedel
Ellen Prevedel
Legal Department

/ep
encl.

CC: FL Qualification