

FILED
Aug 22, 2003 8:00 am
Secretary of State

08-22-2003 90105 001 ***550.00

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

DOCUMENT # F02000001789

1. Entity Name
HOME LOAN CENTER USA, INC.



Principal Place of Business
2010 MAIN STREET 8TH FLOOR
IRVINE, CA 92614

Mailing Address
2010 MAIN STREET 8TH FLOOR
IRVINE, CA 92614

2. Principal Place of Business

18191 Von Karman Ave

Suite, Apt. #, etc.

Suite 300

City & State

Irvine, CA

Zip

92612

Country

USA

3. Mailing Address

18191 Von Karman Ave

Suite, Apt. #, etc.

Suite 300

City & State

Irvine, CA

Zip

92612

Country

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

33-0970598

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.
526 E. PARK AVE.
TALLAHASSEE, FL 32301

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. 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

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPST
HSIEH, ANTHONY
2010 MAIN STREET 8TH FLOOR
IRVINE, CA 92614 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President & CEO, DIRECTOR ☒ Change ☐ Addition
HSIEH, ANTHONY
18191 Von Karman Ave
Irvine CA 92612

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached list ☐ Change ☒ Addition

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

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

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

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 like empowered.

SIGNATURE:

Kenneth J. Block

Kenneth J. Block UP

8-19-03

749-255-7513

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

HOME LOAN CENTER, INC.

FEIN: 33-0970598

18191 Von Karman Avenue, 3rd Floor, Irvine, California 92612

T: (949) 885-3100; F: (949) 885-3200

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Anthony Hsieh	18191 Von Karman Ave., Ste. 300, Irvine, CA 92612
Lee J. Leslie	18191 Von Karman Ave., Ste. 300, Irvine, CA 92612
<u>Name</u>	<u>Title</u>
Anthony Hsieh	President & CEO
John Lee	EVP & CFO/Treasurer
Richard Ho	EVP, Technology
Lee Leslie	SVP and Secretary
Alexandra Shin	SVP, Corp. Dvp.
Rob Hill	SVP, Finance
Betty Kranig	SVP, Closing
Ken Block	VP, Compliance

Attachment

80139931
F02000001789