

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002675

FILED
Jan 03, 2012
Secretary of State

Entity Name: GEMB LENDING INC.

Current Principal Place of Business:

2995 RED HILL AVE
COSTA MESA, CA 92626

New Principal Place of Business:

Current Mailing Address:

2995 RED HILL AVE
COSTA MESA, CA 92626

New Mailing Address:

332 MINNESOTA ST.
SUITE 600W
ST. PAUL, MN 55101

FEI Number: 95-3737685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DCHR
Name: MOTTA, STEPHEN J
Address: 322 MINNESOTA ST., STE. 600
City-St-Zip: ST. PAUL, MN 55101

Title: PCEO
Name: PATTON, TOM
Address: 950 FORRER BLVD
City-St-Zip: KETTERING, OH 45420

Title: SVP
Name: SURRATT, JEFF
Address: 322 MINNESOTA ST., STE. 600
City-St-Zip: ST PAUL, MN 55101

Title: T
Name: FOSTER, ANTHONY
Address: 950 FORRER BLVD
City-St-Zip: KETTERING, OH 45420

Title: SEC
Name: BARHORST, JON
Address: 950 FORRER BLVD
City-St-Zip: KETTERING, OH 45420

Title: ASEC
Name: HANSON, KRISTINE
Address: 322 MINNESOTA ST., STE. 600
City-St-Zip: ST. PAUL, MN 55101

I hereby 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 all other like empowered.

SIGNATURE: KRISTINE HANSON

ASEC

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date