

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002866

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** HOMEPLUS FINANCE CORPORATION

**Current Principal Place of Business:**

2143 SOUTH SEPULVEDA BOULEVARD  
2ND FLOOR  
LOS ANGELES, CA 90025

**New Principal Place of Business:**

600 LAIRPORT STREET  
EL SEGUNDO, CA 90245

**Current Mailing Address:**

2143 SOUTH SEPULVEDA BOULEVARD  
2ND FLOOR  
LOS ANGELES, CA 90025

**New Mailing Address:**

600 LAIRPORT STREET  
EL SEGUNDO, CA 90245

**FEI Number:** 95-4390985

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCorp SERVICES INC  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: PD  
Name: ZIMMERMAN, THOMAS  
Address: 600 LAIRPORT ST  
City-St-Zip: EL SEGUNDO, CA 90245

Title: SD  
Name: SIMONE, WILLIAM  
Address: 600 LAIRPORT ST  
City-St-Zip: EL SEGUNDO, CA 90245

Title: VD  
Name: TONoyAN, JOHN  
Address: 600 LAIRPORT ST  
City-St-Zip: EL SEGUNDO, CA 90245

Title: TC  
Name: DUFFIELD, STEVEN P  
Address: 600 LAIRPORT ST  
City-St-Zip: EL SEGUNDO, CA 90245

Title: VD  
Name: ZIMMERMAN, STANLEY M  
Address: 600 LAIRPORT ST  
City-St-Zip: EL SEGUNDO, CA 90245

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: THOMAS ZIMMERMAN

PD

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date