


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90011 025 ***150.00

DOCUMENT # F07000000357		
1. Entity Name INDYMAC FINANCIAL SERVICES INC.		

Principal Place of Business 155 N LAKE AVENUE 888 E WALNUT ST. PASADENA, CA 91101	Mailing Address 155 N LAKE AVENUE 888 E WALNUT ST. PASADENA, CA 91101
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40077102

2. Principal Place of Business - No P.O. Box # 888 E WALNUT ST.	3. Mailing Address 888 E WALNUT ST.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

04012008 Chg-P CR2E034 (12/06)

City & State PASADENA, CA	City & State PASADENA, CA
Zip 91101	Zip 91101
Country USA	Country USA

4. FEI Number 95-2925366	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	

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, 2008 Fee will be \$550.00

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	DP EBERS, ANTHONY 155 N LAKE AVENUE 888 E WALNUT ST. PASADENA, CA 91101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT NEBOT, FRANCISCO 155 N LAKE AVENUE 888 E WALNUT ST. PASADENA, CA 91101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHURNEY, MARIANNE 155 N LAKE AVENUE PASADENA, CA 91101 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Christina Ching 888 E WALNUT ST. PASADENA, CA 91101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _____ **4/17/08** **626-535-1654**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

INDYMAC FINANCIAL SERVICES

707000000357

SOLE DIRECTOR

*Anthony L. Ebers

OFFICERS

Name	Title
*Anthony L. Ebers	Chief Executive Officer
*Francisco Nebot	Executive Vice President and Treasurer
*Christina Ching	Senior Vice President and Secretary
*Brent H. Frost	Senior Vice President and Tax Director
*David Hayes	Senior Vice President, Corporate Finance
**Janice K. Huey	Senior Vice President
**Bart Vincent	Senior Vice President & Co-Chief Financial Officer
*Don Bundy	First Vice President, General Counsel and Assistant Secretary
*Roobik Galoosian	First Vice President
***Kenneth Jancarz	First Vice President and Assistant Secretary
*Stefan Jaskulak	First Vice President and Assistant Treasurer
****Sue North	First Vice President, Treasury
****Michael Lin	Vice President & Co-Chief Financial Officer
***Darcy Peters	Vice President

* 888 East Walnut Street, Pasadena, CA 91101

** 7700 W. Parmer Lane, Bldg. D., Austin, Texas 78729

*** 6900 Beatrice Drive, Kalamazoo, Michigan 49009

**** 155 N. Lake Avenue, Pasadena, CA 91101