

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001293

1. Entity Name

REO HOLDING COMPANY

FILED
Feb 27, 2001 8:00 am
Secretary of State

02-27-2001 90329 046 ***150.00

Principal Place of Business

101 CALIFORNIA ST
26TH FLOOR
SAN FRANCISCO CA 94111-853
US

Mailing Address

101 CALIFORNIA ST
26TH FLOOR
SAN FRANCISCO CA 94111-853
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-4159805**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **COOK, ROBERT J**
STREET ADDRESS **875 N. MICHIGAN AVENUE, 41ST FLOOR**
CITY-ST-ZIP **CHICAGO IL 60611-1901**

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

TITLE **V** ☒ Delete
NAME **MCINTOSH, FREDERICK J**
STREET ADDRESS **101 CALIFORNIA ST, 26TH FL**
CITY-ST-ZIP **SAN FRANCISCO CA 94111-5853**

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

TITLE **VP** ☒ Delete
NAME **COLE, ELIZABETH S**
STREET ADDRESS **875 N MICHIGAN AVE, 41ST FL**
CITY-ST-ZIP **CHICAGO IL 60611-1901**

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

TITLE **VP** ☐ Delete
NAME **GONZALEZ, TIMOTHY K**
STREET ADDRESS **101 CALIFORNIA ST, 26TH FL**
CITY-ST-ZIP **SAN FRANCISCO CA 94111-5853**

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

TITLE **VP** ☐ Delete
NAME **O'MEARA, NORTON F**
STREET ADDRESS **875 N MICHIGAN AVE, 41ST FL**
CITY-ST-ZIP **CHICAGO IL 60611-1901**

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

TITLE **TS** ☐ Delete
NAME **FERKULL, PAULA M**
STREET ADDRESS **875 N MICHIGAN AVE, 41ST FL**
CITY-ST-ZIP **CHICAGO IL 60611-1901**

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paula M. Ferkull January 29, 2001
Treasurer/Secretary (312) 266-9300

Date

Daytime Phone #

CR2E034 (10/00)