FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

#### Feb 13, 2002 8:00 am DOCUMENT # F93000003393 **Secretary of State** 1. Entity Name 02-13-2002 90003 025 \*\*\*150.00 THE MONEY STORE COMMERCIAL MORTGAGE INC. Principal Place of Business Mailing Address 1620 E ROSEVILLE PARKWAY. SUITE 100 UUURK3/0 1620 E ROSEVILLE PARKWAY, SUITE 100 MAIL CODE 5243 MAIL CODE 5243 ROSEVILLE CA 95661 ROSEVILLE CA 95661 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2378261 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TA Change Addition Delete TITLE SVPC TITLE NAME NAME SERRES, DONNA STREET ADDRESS STREET ADDRESS 1620 East Roseville Parkway, Suite 100 707 3RD STREET; 2ND FLOOR CITY-ST-ZIP <del>west sacramento ca 95605-</del> CITY-ST-ZIP Roseville CA 95661 X Change ☐ Addition Delete TITLE TITLE NAME NAME GUY, JOHN STREET ADDRESS STREET ADDRESS 301 South College Street 301-3 TRYON STREET CITY-ST-ZIP CITY-ST-7IP Charlotte NC 28288 CHARLOTTE NC 28288 Addition ☐ Change TITLE Delete TITLE NAME NAME THORPE, MARY B STREET ADDRESS STREET ADDRESS 900 17TH STREET NW STE 507 CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20006 TITLE J. Walter McDowell- Director Change Addition TITLE Delete NAME NAME PACER, TOM H 301 South College Street STREET ADDRESS STREET ADDRESS 301 3 COLLEGE STREET 40TH FLOOR Charlotte NC 28288 CITY-ST-ZIP CITY-ST-7IP **CHARLOTTE NC 28288** Change Delete ☐ Addition TITLE TITLE NAME NAME HURWITZ, BRUCE 3301 C Street, Suite 101C STREET ADDRESS STREET ADDRESS 707 3RD STREET CITY-ST-ZIP Sacramento CA 95816 CITY-ST-ZIP WEST SACRAMENTO CA 95605 TITLE Addition TITLE ☐ Delete SVPT NAME NAME LYON, ARTHUR Q 1620 East Roseville Parkway, Suite 210 STREET ADDRESS STREET ADDRESS 707 SRD-STREET Roseville CA 95661 CITY-ST-ZIP CITY-ST-ZIE WEST SACRAMENTO CA 95605

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 of supplemental report is frue 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 freeceiver or fusitee ampowered 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:

kre required BURENOE SELECTION SUCCESSION TO THE SELECTION OF THE SELE Bruce Hurwitz on

1/15/02

(916) 554-8100

Affachment DX#F9300003393 B0028376

# THE MONEY STORE COMMERCIAL MORTGAGE INC. LIST OF PRINCIPAL OFFICERS AND DIRECTORS

### Officers:

John Guy, President/CEO 301 S. College Street Charlotte, NC 28288

Donna Serres, Senior Vice President/COO 1620 East Roseville Parkway, Suite 100 Roseville, CA 95661

Mark Metz, Senior Vice President/Secretary 301 South College Street, 31st Floor Charlotte, NC 28288-0630

Arthur Q. Lyon, Senior Vice President/Treasurer/CFO 1620 East Roseville Parkway, Suite 210 Roseville, CA 95661

Bruce Hurwitz, Senior Vice President/Assistant Secretary 3301 C Street, Suite 101C Sacramento, CA 9560958165

### **Directors**

John L. Guy 301 S. College Street Charlotte, NC 28288

Mary B. Thorpe 900 17<sup>th</sup> St. N.W. Suite 507 Washington DC 20006

J. Walter McDowell 301 S. College Street Charlotte NC 28288

Term: All Officers and Directors are elected to serve until their successors are duly elected.