

FILED
Jun 02, 2003 8:00 am
Secretary of State

05-05-2003 90256 006 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F93000005679



1. Entity Name
AMRESCO COMMERCIAL FINANCE, INC.

Principal Place of Business
412 E PARKCENTER BLVD
SUITE 300
BOISE ID 83706
US

Mailing Address
412 E PARKCENTER BLVD
SUITE 300
BOISE ID 83706
US

55045910



2. Principal Place of Business

No change
Suite, Apt. #, etc.

3. Mailing Address

No change
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number 82-0460517

Applied For
Not Applicable

Zip

Country

Zip

Country

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
1200 S. 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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 P ☐ Delete
NAME BROWN, RANDOLPH E
STREET ADDRESS 700 N PEARL STE 1900
CITY-ST-ZIP DALLAS TX 75201

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 600 N. Pearl St., #2240
CITY-ST-ZIP Dallas, TX 75201

TITLE V ☒ Delete
NAME COLE, WILLIAM C
STREET ADDRESS 412 E PARKCENTER BLVD STE 300
CITY-ST-ZIP BOISE ID 83706

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

TITLE D ☐ Delete
NAME WEST, LANCE
STREET ADDRESS 1301 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 85 Broad Street
CITY-ST-ZIP New York, NY 10004

TITLE S ☐ Delete
NAME CHRISTENSEN, CRAIG
STREET ADDRESS 412 E PARKCENTER BLVD STE 300
CITY-ST-ZIP BOISE ID 83706

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

TITLE T ☐ Delete
NAME PETTE, JONATHAN
STREET ADDRESS 700 N PEARL STREET # 1900
CITY-ST-ZIP DALLAS TX 75201

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 600 N. Pearl St., #2240
CITY-ST-ZIP Dallas, TX 75201

TITLE D ☐ Delete
NAME BRIGER, PETER
STREET ADDRESS 1301 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1251 Avenue of the Americas
CITY-ST-ZIP New York, NY 10020

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Matthew Moore, Exec. V.P.

4/24/03

208/333-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/02)

Attachment

35045910

F 9300005679

Officers and Directors
of
AMRESKO Commercial Finance, Inc.

<u>Office Held</u>	<u>Name</u>	<u>Address</u>
President	Randolph E. Brown	600 N. Pearl St., Ste. 2260 Dallas, TX 75201
Executive Vice President & Chief Financial Officer, Treasurer	Jonathan Pettee	600 N. Pearl St., Ste. 2260 Dallas, TX 75201
Executive Vice President	Matthew Moore	412 E. Parkcenter Blvd., Ste. 300 Boise, ID 83706
Secretary	Craig Christensen	412 E. Parkcenter Blvd., Ste. 300 Boise, ID 83706
Director	Peter Briger	1251 Avenue of the Americas 16 th Floor New York, NY 10020
Director	Randy Nardone	1251 Avenue of the Americas 16 th Floor New York, NY 10020
Director	Lance West	85 Broad Street New York, NY 10004