

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

F94000003421

MATRIX FINANCIAL SERVICES CORPORATION

Principal Place of Business

Mailing Address (SAME)

2133 W. PEORIA AVENUE, SUITE 100
PHOENIX, ARIZONA 85029

2. Principal Place of Business

3. Mailing Address

(SAME)

(SAME)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

35-1560092

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 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.

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, 2000 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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
(SEE ATTACHED LIST)

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

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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:

TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-30-2000 (602) 749-2200

Date

Daytime Phone #

FILED

Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90025 046 ***150.00

00004040

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

**Matrix Financial Services Corporation
Directors**

*Attachment
DH F9400000312,
00062826*

Guy A. Gibson	Chairman/Director MFSC Shareholder MBI	1380 Lawrence St. #1410 Denver, CO 80204	303-595-9898
Richard V. Schmitz	Director MFSC Shareholder MBI	1380 Lawrence St. #1410 Denver, CO 80204	303-595-9898
David Mark Spencer	Director MFSC Shareholder MBI	1380 Lawrence St. #1410 Denver, CO 80204	303-595-9898
Thomas Cronin	Director MFSC	1380 Lawrence St. #1410 Denver, CO 80204	303-595-9898
David W. Kloos	Director MFSC	1380 Lawrence St. #1410 Denver, CO 80204	303-595-9898
George R. Bender	Director MFSC President MFSC	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200

MFSC = MATRIX FINANCIAL SERVICES CORPORATION MBI = MATRIX BANCORP, INC

**Matrix Financial Services Corporation
Officers**

George R. Bender	Director MFSC President MFSC	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
David Fairchild	Vice President Sec/Treas MFSC	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Linda L. Harris	Executive Vice President	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Bruce Beverly	Senior Vice President	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Scott L. Groves	Senior Vice President	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Carol Kontak	Senior Vice President	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Lee Ann Casanova	Vice President	1821 Walden Office Square Schamburg, IL 60173	888-340-3301
Gayle Fergie	Vice President	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Scott Fiedler	Vice President	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Lucy Frank	Vice President	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Patricia Gaynor	Vice President	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Kevin Kingsman	Vice President	5775 Peachtree-Dunwoody Rd, Ste. C-120 Atlanta, GA 30342	404-303-9666
Michael R. Schlaff	Vice President	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Greg Simpson	Vice President	1440 E. Missouri, Suite 285 Phoenix, AZ 85014	602-282-0108
Sharon Coleman	Assistant Vice President	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Nelson DeLeon	Assistant Vice President	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Naomi DeMaro	Assistant Vice President	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Rod Henry	Assistant Vice President	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Michael McDermott	Assistant Vice President	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200
Cynthia B. Dash	Assistant Secretary	1380 Lawrence St. #1410 Denver, CO 80204	303-595-9898
T. Allen McConnell	Assistant Secretary	1380 Lawrence St. #1410 Denver, CO 80204	303-595-9898
Tara Taylor	Assistant Secretary	2133 W. Peoria, Suite 100 Phoenix, AZ 85029	602-749-2200