

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000004204**

1. Entity Name

AMERIQUEST MORTGAGE COMPANY

Principal Place of Business

**1100 TOWN AND COUNTRY ROAD
11TH FLOOR
ORANGE CA 92868
US**

Mailing Address

**1100 TOWN AND COUNTRY ROAD
11TH FLOOR
ORANGE CA 92868
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301**

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	P	<input type="checkbox"/> Delete
NAME	LANGS, KIRK	
STREET ADDRESS	1100 TOWN AND COUNTRY RD, 11TH FLOOR	
CITY-ST-ZIP	ORANGE CA 92868	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	EV	<input type="checkbox"/> Delete
NAME	LEE, WAYNE	
STREET ADDRESS	1100 TOWN & COUNTRY RD, 11TH FL	
CITY-ST-ZIP	ORANGE CA 92868	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	S	<input type="checkbox"/> Delete
NAME	GINSBERG, GEORGE S	
STREET ADDRESS	1100 TOWN & COUNTRY RD, 11TH FL	
CITY-ST-ZIP	ORANGE CA 92868	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	CFOE	<input type="checkbox"/> Delete
NAME	GRAZER, JOHN P	
STREET ADDRESS	1100 TOWN & COUNTRY RD, 11TH FL	
CITY-ST-ZIP	ORANGE CA 92868	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	EV	<input checked="" type="checkbox"/> Delete
NAME	ROSENBERG, MITCHELL	
STREET ADDRESS	1100 TOWN & COUNTRY RD, 11TH FL	
CITY-ST-ZIP	ORANGE CA 92868	

TITLE	Chairman	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Steve Prough	
STREET ADDRESS	1100 Town & Country Road, 11th Flr	
CITY-ST-ZIP	Orange, CA 92868	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	EV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Adam Bass	
STREET ADDRESS	1100 Town & Country Road, 11th Floor	
CITY-ST-ZIP	Orange, CA 92868	

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

VP-Senior Regulatory Counsel

Date

1/12/2001

714-541-9960

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90004 041 ***150.00

901061

DO NOT WRITE IN THIS SPACE

4. FEI Number **33-0621598**

Applied For:

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

CR2E034 (10/00)



Attachment
9010e1
F94000004204

List of Officers, Directors and Shareholder

Officers:

Chairman	Stephen Prough	1100 Town & Country Road, 11 th FL Orange, CA 92868
President & Chief Executive Officer	Kirk Langs	1100 Town & Country Road, 11 th FL Orange, CA 92868
Senior Executive Vice President & General Counsel	Adam Bass	1100 Town & Country Road, 11 th FL Orange, CA 92868
Secretary	George S. Ginsberg	One Mack Centre Drive Paramus, NJ 07652
Executive Vice President	Wayne Lee	1100 Town & Country Road, 5 th FL Orange, CA 92868
Executive Vice President/ Chief Financial Officer	John P. Grazer	1100 Town & Country Road, 11 th FL Orange, CA 92868
Executive Vice President	Jule J. Keen	1100 Town & Country Road, 11 th FL Orange, CA 92868

Directors:

Kirk Langs	1100 Town & Country Road, 11 th Floor, Orange, CA 92868
Adam Bass	1100 Town & Country Road, 11 th Floor, Orange, CA 92868
John Grazer	1100 Town & Country Road, 11 th Floor, Orange, CA 92868
Dallas O. Boardman	c/o Ameriquest Mortgage Company 1100 Town & Country Road, 11 th Floor, Orange, CA 92868
Sanford Deutsch	c/o Ameriquest Mortgage Company 1100 Town & Country Road, 11 th Floor, Orange, CA 92868

Shareholders:

Ameriquest Capital Corporation 100% Ownership
1100 Town & Country Road, Orange, CA 92868