

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90033 050 \*\*\*150.00

DOCUMENT # F94000005739

1. Corporation Name

FIRST SIERRA FINANCIAL, INC.

Principal Place of Business

TEXAS COMMERCE TOWER, 70TH FLOOR  
600 TRAVIS STREET  
HOUSTON TX 77002

Mailing Address

TEXAS COMMERCE TOWER, 70TH FLOOR  
600 TRAVIS STREET  
HOUSTON TX 77002

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1994

4. FEI Number

76-0438432

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be -  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	DEPPING, THOMAS J	1811 SEVEN MAPLES	KINGWOOD TX 77345	<input type="checkbox"/>
D	SOLOMON, DAVID L	5847 SAN FELIPE	HOUSTON TX 77057	<input type="checkbox"/>
D	SHINDELDECKER, DAVID C	1716 MANGUM & WEST 18TH	HOUSTON TX 77092	<input type="checkbox"/>
VS	HO, SANDY	245 MERRIE WAY	HOUSTON TX 77024	<input type="checkbox"/>
SVP	SPENCER, CRAIG	1804 WROXTON RD	HOUSTON TX 77005	<input checked="" type="checkbox"/>
V	QUINN, ROBERT	6025 FOUNTAIN PALM	JUPITER FL 33458	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE <td>2.2 NAME<td>2.3 STREET ADDRESS<td>2.4 CITY-ST-ZIP<td><input type="checkbox"/></td><td><input type="checkbox"/></td></td></td></td>	2.2 NAME <td>2.3 STREET ADDRESS<td>2.4 CITY-ST-ZIP<td><input type="checkbox"/></td><td><input type="checkbox"/></td></td></td>	2.3 STREET ADDRESS <td>2.4 CITY-ST-ZIP<td><input type="checkbox"/></td><td><input type="checkbox"/></td></td>	2.4 CITY-ST-ZIP <td><input type="checkbox"/></td> <td><input type="checkbox"/></td>	<input type="checkbox"/>	<input type="checkbox"/>
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14. 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 annual report or supplemental annual 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 12 or Block 13 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

4/28/99

Date

(713) 332-0088

Daytime Phone #

CR2E034 (11/98)

544982-9003350  
F94000005739

First Sierra Financial Inc.  
Additional Officers and Directors  
1998 Florida Annual Report

David L. Pederson  
VP/CIO  
600 Travis, 70<sup>th</sup> Floor  
Houston, Texas 77002

Michael A. Sabel  
VP  
600 Travis, 70<sup>th</sup> Floor  
Houston, Texas 77002