

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90137 029 ***158.75

UBR/02 A1

DOCUMENT # F94000006050

1. Entity Name

IRWIN HOME EQUITY CORPORATION



Principal Place of Business

**12677 ALCOSTA BLVD
 SAN RAMON CA 94583**

Mailing Address **c/o Susan Rhoades**

**C/O BRENDAN N KENNEALLY
 12677 ALCOSTA BLVD SUITE #500
 SAN RAMON CA 94583
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

68-0339054

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ **XX**

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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 **DP**
 STREET ADDRESS **DELGADO, ELENA**
 CITY-ST-ZIP **12677 ALCOSTA BLVD, SUITE 500
 SAN RAMON CA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **Please refer to attached list of**
 CITY-ST-ZIP **Officers and Directors.**

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **SOUZA, MATTHEW F**
 CITY-ST-ZIP **500 WASHINGTON STREET
 COLUMBUS IN**

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

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **EHLINGER, GREGORY F**
 CITY-ST-ZIP **500 WASHINGTON STREET
 COLUMBUS IN**

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

TITLE ☐ Delete
 NAME **CD**
 STREET ADDRESS **WASHBURN, THOMAS D**
 CITY-ST-ZIP **500 WASHINGTON STREET
 COLUMBUS IN**

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **MILLER, WILLIAM I**
 CITY-ST-ZIP **500 WASHINGTON STREET
 COLUMBUS IN**

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **NASH, JOHN A**
 CITY-ST-ZIP **500 WASHINGTON STREET
 COLUMBUS IN**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE Elena Delgado President

Elena Delgado
 1/29/02

925-277-2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 8/16/972/#F940000006050
IRWIN HOME EQUITY CORPORATION
OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Thomas Washburn	Chairman and Director	500 Washington Street 3rd Floor Columbus, IN 47201
William I. Miller	Director	500 Washington Street 3rd Floor Columbus, IN 47201
John A. Nash	Director	500 Washington Street 3rd Floor Columbus, IN 47201
Elena Delgado	President	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Spencer Carlsen	SVP Retail and Wholesale Production	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
J. Christopher Huseby	SVP Direct to Consumer Retail	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Edwin K. Corbin	SVP Business Development and Secondary Marketing	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Jocelyn Martin-Leano	SVP Loan Servicing and Asset Resolution	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Gary A. Iorfido	VP & Lead Counsel	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Mary Rottman	VP & Treasurer	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Sunita Liggin	VP Human Resources	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
James L. Carney	VP Credit Risk Management and Central Processing	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
William Packer	VP Information Services	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Octavio Ricart	VP Finance and Accounting	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Pamela Chan	VP Marketing Services	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Gregory F. Ehlinger	Board Treasurer	500 Washington Street 3rd Floor Columbus, IN 47201
Matthew F. Souza	Secretary	500 Washington Street 3rd Floor Columbus, IN 47201

Attachment 816972 #F940000006050

NAME	TITLE	BUSINESS ADDRESS
Michael B. Witte	Officer	6931 Everglades Avenue San Diego, CA 92119

Attachment
816972
P94000006050

Irwin Home Equity
12677 Alcosta Blvd.
Suite 500
San Ramon, CA 94583-4427
925.277.2001
925.277.0481 Fax

January 29, 2002



VIA 2ND DAY UPS

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Uniform Business Report
Irwin Home Equity Corporation

To Whom It May Concern:

Please find enclosed the Uniform Business Report for Irwin Home Equity Corporation. Also enclosed is a check in the amount of \$158.75 reflecting the required filing fee and an additional \$8.75 for the Certificate of Status.

We trust you will find our filing both timely and orderly. Should you have any questions, please do not hesitate to contact me directly.

Sincerely,

A handwritten signature in black ink, appearing to read 'Susan Rhoades', written over a horizontal line.

Susan Rhoades
Legal Analyst

Enclosures