

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2003 8:00 am
Secretary of State

02-13-2003 90277 018 ***158.75

DOCUMENT # F94000006050

1. Entity Name
IRWIN HOME EQUITY CORPORATION



Principal Place of Business
**12677 ALCOSTA BLVD
SAN RAMON CA 94583**

Mailing Address
**C/O BRENDAN N KENNELLY Susan Rhoades
12677 ALCOSTA BLVD SUITE #500
SAN RAMON CA 94583
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **68-0339054**

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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	DP	<input type="checkbox"/> Delete
NAME	DELGADO, ELENA	
STREET ADDRESS	12677 ALCOSTA BLVD, SUITE 500	
CITY-ST-ZIP	SAN RAMON CA	
TITLE	S	<input type="checkbox"/> Delete
NAME	SOUZA, MATTHEW F	
STREET ADDRESS	500 WASHINGTON STREET	
CITY-ST-ZIP	COLUMBUS IN	
TITLE	T	<input type="checkbox"/> Delete
NAME	EHLINGER, GREGORY F	
STREET ADDRESS	500 WASHINGTON STREET	
CITY-ST-ZIP	COLUMBUS IN	
TITLE	CD	<input type="checkbox"/> Delete
NAME	WASHBURN, THOMAS D	
STREET ADDRESS	500 WASHINGTON STREET	
CITY-ST-ZIP	COLUMBUS IN	
TITLE	D	<input type="checkbox"/> Delete
NAME	MILLER, WILLIAM I	
STREET ADDRESS	500 WASHINGTON STREET	
CITY-ST-ZIP	COLUMBUS IN	
TITLE	D	<input type="checkbox"/> Delete
NAME	NASH, JOHN A	
STREET ADDRESS	500 WASHINGTON STREET	
CITY-ST-ZIP	COLUMBUS IN	

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

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 another like empowered.

SIGNATURE:

Gary J. Torfido
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

925-277-2001

Daytime Phone #

CR2E034 (10/02)

**IRWIN HOME EQUITY CORPORATION
OFFICERS AND DIRECTORS**

Attachments
#19400000050

NAME	TITLE	BUSINESS ADDRESS
William I. Miller	Director	500 Washington Street 3rd Floor Columbus, IN 47201
John A. Nash	Director	500 Washington Street 3rd Floor Columbus, IN 47201
Thomas Washburn	Chairman and Director	500 Washington Street 3rd Floor Columbus, IN 47201
Elena Delgado	President and CEO	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
Spencer Carlsen	SVP Wholesale and Correspondent Loan Production	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Edwin K. Corbin	SVP Business Development and CFO	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
Sunita Liggin	VP Human Resources and Administrative Services	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 and e-Commerce Projects and CIO	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Pamela Chan	VP Marketing Services	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Octavio Ricart	VP Finance and Controller	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Mary Rottman	VP & Treasurer	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Gary A. Iorfido	VP Legal and Compliance and Chief Counsel	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Matthew F. Souza	Secretary	500 Washington Street 3rd Floor Columbus, IN 47201
Gregory F. Ehlinger	Board Treasurer	500 Washington Street 3rd Floor Columbus, IN 47201

Attachment

#F94000006050

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

80029283