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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000000723 (5)

WILSHIRE CREDIT CORPORATION

Principal Place of Business

Mailing Address

FILED May 06 1998 8:00am Secretary of State



1776 MADISON AVENUE. SUITE 300 PORTLAND OR 97205 1776 MADISON AVENUE, SUITE 300 PORTLAND OR 97205 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 95-4229749 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. Yes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 120 HAYS STREET, SUITE 105 Ř2 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 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 tele if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PECO DELETE Change Addition TITLE 1 1 TITLE WIEDERHORN, ANDREW NAME 12 NAME 1776 SW MADISON ST. SUITE 300 STREET ADDRESS 1.3 STREET ADDRESS PORTLAND OR 97205 CITY-ST-ZIP 1.4 CITY - ST - 7IP TITLE DELETE 2.1 TITLE Change Addition WIEDERHORN, ANDREW 2.2 NAME 1776 SW MADISON ST, SUITE 300 STREET ADDRESS 2.3 STREET ADDRESS PORTLAND OR 97205 CITY - ST - ZIP 2. 4 CITY - ST - ZIP Change DELETE TITLE 3.1 TITLE Addition MENDELSOHN, LAWRENCE A NAME 3.2 NAME 1776 SW MADISON ST. SUITE 300 STREET ADDRESS 3.3 STREET ADDRESS PORTLAND OR 97205 CITY-ST-ZIP 3.4. CITY - ST - 2IP DELETE Change **SVP** Addition TITLE 4.1 TITLE KEPP, KEN 4. 2 NAME 1776 SW MADISON ST, SUITE 300 STREET ADDRESS 4.3 STREET ADDRESS PORTLAND OR 97205 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE SVP Addition BERCHTOLD, DON NAME 5.2 NAME 1776 SW MADISON ST, SUITE 300 STREET ADDRESS 53 STREET ADDRESS PORTLAND OR 97205 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE EVP Change TITLE 61 TITLE noitibhA TASSOS, CHRIS NAME 6.2 NAME 1776 SW MADISON ST SUITE 300 STREET ADDRESS 6.3 STREET ADDRESS PORTLAND OR CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. Thereby 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 own an attachment with an address.

CIGNATURE

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