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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000000723

WILSHIRE CREDIT CORPORATION

Principal Place of Business 1776 MADISON AVENUE, SUITE 300

Mailing Address

1776 MADISON AVENUE, SUITE 300

FILED Feb 19, 1999 8:00am **Secretary of State**

02-19-1999 90047 008 ***150.00



PORTLAND OR 97205 PORTLAND OR 97205 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 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. Certifcate of Status Desired 27 -Fee-Required= City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. □No ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 120 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301 83 84 Zip Code 85 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. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE CE₀ ☐ DELETE 1.1 TITLE ☐ Change ☐ Addition NAME WIEDERHORN, ANDREW 1.2 NAME STREET ADDRESS 1776 SW MADISON ST, SUITE 300 1.3 STREET ADDRESS CITY-ST-ZIF PORTLAND OR 97205 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Addition Change WIEDERHORN, ANDREW NAME 2.2 NAME STREET ADDRESS 1776 SW MADISON ST, SUITE 300 2.3 STREET ADDRESS PORTLAND OR 97205 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE □ DELETE 31 Tm F Change ☐ Addition NAME MENDELSOHN, LAWRENCE A 3.2 NAME 1776 SW MADISON ST, SUITE 300 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP PORTLAND OR 97205 3.4. CITY-ST-ZIP TITLE SVP DELETE 4.1 TITLE ☐ Change ☐ Addition KEPP, KEN NAME 4. 2 NAME STREET ADDRESS 1776 SW MADISON ST, SUITE 300 4.3 STREET ADDRESS CITY-ST-ZIP PORTLAND OR 97205 4.4 CITY-ST-ZIP TITLE SVP □ DELETE 51 TITLE ☐ Addition ☐ Change NAME BERCHTOLD, DON 5.2 NAME STREET ADDRESS 1776 SW MADISON ST, SUITE 300 5.3 STREET ADDRESS CITY-ST-ZIP PORTLAND OR 97205 5.4 CiTY-ST-ZIP TITLE **EVP** ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition NAME TASSOS, CHRIS 6.2 NAME STREET ADDRESS 1776 SW MADISON ST SUITE 300 6.3 STREET ADDRESS PORTLAND OR CITY-ST-ZIP 6.4 CITY- ST-ZIP

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 effect 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 attack-prefit with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)