

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001424 (9)

1. Corporation Name
INDYMAC, INC.



Principal Place of Business

35 N. LAKE AVE.
PASADENA CA 91101

Mailing Address

35 N. LAKE AVE.
7TH FLOOR, LEGAL DEPT.
PASADENA CA 91101

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1995

4. FEI Number

95-4427753

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 155 North Lake Ave

Suite, Apt. #, etc.

22 Att: Legal Dept.

City & State

23 Pasadena, CA

Zip

24 91101

Country

25 USA

2a. Mailing Address

26 155 N. Lake Ave

Suite, Apt. #, etc.

27 Att: Legal Dept

City & State

28 Pasadena CA

Zip

29 91101

Country

30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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 P ☐ DELETE

NAME PERRY, MICHAEL W
STREET ADDRESS 35 N. LAKE AVE.
CITY-ST-ZIP PASADENA CA 91101

TITLE VS ☐ DELETE

NAME CHURNEY, MARIANNE
STREET ADDRESS 35 N. LAKE AVE.
CITY-ST-ZIP PASADENA CA 91101

TITLE D ☒ DELETE

NAME LOEB, DAVID S
STREET ADDRESS 35 N. LAKE AVE.
CITY-ST-ZIP PASADENA CA 91101

TITLE D ☒ DELETE

NAME MOZILO, ANGELO R
STREET ADDRESS 35 N. LAKE AVE.
CITY-ST-ZIP PASADENA CA 91101

TITLE D ☐ DELETE

NAME SIERACKI, ERIC P
STREET ADDRESS 35 N. LAKE AVE.
CITY-ST-ZIP PASADENA CA

TITLE D ☐ DELETE

NAME WOHL, RICHARD H
STREET ADDRESS 35 N. LAKE AVE.
CITY-ST-ZIP PASADENA CA 91101

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Assistant Secretary/VP ☐ Change ☒ Addition

1.2 NAME Susan McGouney
1.3 STREET ADDRESS 155 N. Lake Ave
1.4 CITY-ST-ZIP Pasadena, CA 91101

2.1 TITLE Director ☐ Change ☒ Addition

2.2 NAME Anne McCallion
2.3 STREET ADDRESS 155 N. Lake Ave
2.4 CITY-ST-ZIP Pasadena, CA 91101

3.1 TITLE CFO ☐ Change ☒ Addition

3.2 NAME Carmella Grahn
3.3 STREET ADDRESS 155 N. Lake Ave
3.4 CITY-ST-ZIP Pasadena, CA 91101

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 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.

SIGNATURE:

SIGNATURE: Susan McGouney 8/2/98 125-64-6927

CR2E034 (5/98)