2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9500001424 Feb 02, 2000 8:00 am **Secretary of State** INDYMAC, INC. 02-02-2000 90111 029 ***150.00 Principal Place of Business Mailing Address 155 N LAKE AVE 155 NORTH LAKE AVE ATTN: LEGAL DEPT ATTN: LEGAL DEPT PASODENA CA 91101 PASADENA CA 91101-1857 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-4427753 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301 Zin Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE NAME PERRY, MICHAEL W NAME STREET ADDRESS STREET ADDRESS 155 N LAKE AVE. CITY-ST-7IP CITY-ST-ZIP PASADENA CA 91101 Change Addition Delete TITLE NAME CHURNEY, MARIANNE NAME STREET ADDRESS 155 N. LAKE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASADENA CA 91101 و محدد الرواية الحداث # SVP. TITLE . Delete -TATLE --- -- ~ NAME MCGOVNEY, SUSAN NAME STREET ADDRESS 155 N LAKE AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PASADENA CA 91101 ☐ Addition TITLE ☐ Delete TITLE MCCALLION, ANNE NAME NAME STREET ADDRESS STREET ADDRESS 155 N LAKE AVE CITY-ST-ZIP CITY-ST-7IP PASADENA CA 91101 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SIERACKI, ERIC P NAME STREET ADDRESS STREET ADDRESS 155 N. LAKE AVE CITY-ST-ZIP CITY-ST-ZIP PASADENA CA 91101 ☐ Change Addition ☐ Delete TITLE TITLE WOHL, RICHARD H NAME NAME STREET ADDRESS STREET ADDRESS 155 N. LAKE AVE CITY-ST-ZIP CITY-ST-ZIP PASADENA CA 91101 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 AND TYPED OR PRINTED NAME OF SIGNATU