

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002896

1. Entity Name

ACCREDITED HOME LENDERS, INC.

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90082 025 ***150.00

Principal Place of Business

15030 AVE. OF SCIENCE
SUITE 100
SAN DIEGO CA 92128

Mailing Address

15030 AVE. OF SCIENCE
SUITE 100
SAN DIEGO CA 92128-3404

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

33-0426859

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO KONRATH, JAMES A 15030 AVE. OF SCIENCE, #100 SAN DIEGO CA 92128	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MCKEWON, RAY W 15030 AVE. OF SCIENCE, #100 SAN DIEGO CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOFER, ROBERT 16552 MCARTHUR BLVD #100 IRVINE CA 92715	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO LYDON, JAMES J 15030 AVE OF SCIENCE, #100 NEWPORT BCH CA 92660	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PRENTICE, ROBERT A 15030 AVE OF SCIENCE #100 SAN DIEGO CA 92128	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBBINS, JOHN M. 445 MARINE VIEW AVE STE 230 DELMAR CA 92014	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jody A. Gunderson 12700 Whitewater Minnetonka, MN 55343	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 SIGNING OFFICER OR DIRECTOR

James A. Konrath

4/10/00

(858) 676-2100

Chief Executive Officer

Daytime Phone #

CR2E034 (9/99)

#F9500002896

ACCREDITED HOME LENDERS, INC.

OFFICERS & DIRECTORS

Name	Title	Business Address
James A. Konrath	Chairman of the Board, Chief Executive Officer, Director	Accredited Home Lenders, Inc. 15030 Avenue of Science, #100 San Diego, CA 92128
Ray W. McKewon	Executive Vice President, Secretary, Director	Accredited Home Lenders, Inc. 15030 Avenue of Science, #100 San Diego, CA 92128
Joseph J. Lydon	President, Chief Operating Officer	Accredited Home Lenders, Inc. 15030 Avenue of Science, #100
James H. Burglund	Director	Enterprise Partners 7070 Ivanhoe Ave., #550 LaJolla, CA 92037
Judy A. Gunderson	Director	c/o Cargill Financial Services 12700 Whitewater Minnetonka, MN 55343
John M. Robbins, Jr.	Director	American Residential Investment Trust 445 Marine View Avenue, Suite 230 Del Mar, CA 92014
Robert A. Prentice	Chief Financial Officer	Accredited Home Lenders, Inc. 15030 Avenue of Science, #100 San Diego, CA 92128