2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 21, 2001 8:00 am F9500002896 OCUMENT # Entity Name **Secretary of State** ACCREDITED HOME LENDERS, INC. 05-21-2001 90362 029 ***150.00 incipal Place of Business Mailing Address 15030 Avenue of Science, 15030 Avenue of Science, Suite 100 Suite 100 A0070872 San Diego, CA 92128 San Diego, CA 92128 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 33-0426859 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road Plantation, FL 33324 Zip Code FI 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. GNATURE DATE Signature, typed or ponted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIFFEE IS \$150.00 This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of Sta (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (11/00) Change Addition ☐ Delete TITLE CEO, Director NAME James A. Konrath МĚ STREET ADDRESS 15030 Avenue of Science, #100 San Diego, CA 92128 REET ADDRESS Y-ST-ZIP CITY-ST-7IP Change ■ Addition VP, Secretary, Director ☐ Delete TITLE ۱f NAME ME Ray W. McKewon 15030 Avenue of Science, #100 STREET ADDRESS REET ADDRESS CITY - ST - ZIP Y - ST - ZIP San Diego, CA 92128 ☐ Addition ☐ Change TITLE Œ ☐ Delete -President, COO -NAME MF Joseph Lydon STREET ADDRESS REET ADDRESS 15030 Avenue of Science, #100 CITY-ST-ZIP Y-ST-ZIP <u>San Diego, CA 92128</u> ☐ Change : Addition TITLE ☐ Delete NAME John Buchanan 15030 Avenue of Science, #100 STREET ADDRESS REET ADDRESS CITY-ST-ZIP San Diego, CA 92128 Y-ST-ZIP Change ☐ Addition ☐ Delete TITLE LΕ Director NAME MЕ Jody A. Gunderson 12700 WhiteWater STREET ADDRESS REET ADDRESS CITY-ST-ZIP Y-\$T-ZIP <u>Minnetonka. MN</u> ■ Addition ☐ Change TITLE Delete Director NAME John M. Robbins, Jr. STREET ADDRESS HEET ADDRESS 445 Marine View Ave., #230 CITY-ST-ZIP Y - ST - ZJP Del Mar, CA 92014 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 eath; 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 empower 4/25/01 (858) 676-2100 James A. Konrath, IGNATURE:

Chief Executive Officer

Attachment D#F9500000896 A0070872

ACCREDIED HOME LENDERS, INC.

Officers and Directors

Name	Title	Business Address
James A. Konrath	Chairman of the Board, Chief Executive Officer, Director	15030 Avenue of Science, #100 San Diego, CA 92128
Ray W. McKewon	Executive Vice President, Secretary, Director	15030 Avenue of Science, #100 San Diego, CA 92128
Joseph J. Lydon	President, Chief Operating Officer	15030 Avenue of Science, #100 San Diego, CA 92128
James H. Berglund	Director	7979 Ivanhoe Ave., #550 LaJolla, CA 92037
Jody A. Gunderson	Director	12700 Whitewater Minnetonka, MN 55343
John M. Robbins, Jr.	Director	445 Marine View Ave. #230 Del Mar, CA 92014
John Buchanan	Chief Financial Officer	15030 Avenue of Science, #100 San Diego, CA 92128