

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 07, 2002 8:00 am**  
**Secretary of State**  
 02-07-2002 90060 022 \*\*\*150.00

03/02/02 AI

**DOCUMENT # F95000002896**

1. Entity Name

**ACCREDITED HOME LENDERS, INC.**

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**33-0426859**

Applied For

Not Applicable

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, 2002 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 ☐ Delete  
 NAME **CEO**  
 STREET ADDRESS **KONRATH, JAMES A**  
 CITY-ST-ZIP **15030 AVE. OF SCIENCE, #100  
 SAN DIEGO CA 92128**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **VS**  
 STREET ADDRESS **MCKEWON, RAY W**  
 CITY-ST-ZIP **15030 AVE. OF SCIENCE, #100  
 SAN DIEGO CA**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **D**  
 STREET ADDRESS **GUNDERSON, JODY A**  
 CITY-ST-ZIP **12700 WHITEWATER  
 HOPKINS MN 55343**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **PCOO**  
 STREET ADDRESS **LYDON, JAMES J**  
 CITY-ST-ZIP **15030 AVE OF SCIENCE, #100  
 NEWPORT BCH CA 92660**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **CFO**  
 STREET ADDRESS **BUCHANAN, JOHN**  
 CITY-ST-ZIP **15030 AVENUE OF SCIENCE, # 100  
 SAN DIEGO CA 92128**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **D**  
 STREET ADDRESS **ROBBINS, JOHN M.**  
 CITY-ST-ZIP **445 MARINE VIEW AVE STE 230  
 DELMAR CA 92014**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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:**

*James A. Konrath*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**James A. Konrath, CEO** **1-21-02** **(858) 676-2100**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Doc # F95 000 002896

Question 11

818728

ACCREDITED 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	2223 Avenida de la Playa, #300 La Jolla, 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 S. Buchanan	Chief Financial Officer	15030 Avenue of Science, #100 San Diego, CA 92128