

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91429 012 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F95000002896

1. Entity Name
ACCREDITED HOME LENDERS, INC.



90111939

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when changing)

DATE

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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
☐ Change ☐ Addition

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Gunderson, Jody A. ☒ Change ☐ Addition
12700 Whitewater
Minnetonka, MN 55343-9438

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
Lydon, Joseph J. ☒ Change ☐ Addition
15030 Ave of Science, #100
San Diego, CA 92128

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Robbins, John M. Jr. ☒ Change ☐ Addition
10421 Wateridge Circle, #250
San Diego, CA 92121

12. 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

James A. Konrath

James A. Konrath, CEO

4/24/03

(858)676-2100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ACCREDITED HOME LENDERS, INC.

Officers & Directors

Name	Title	Business Address
James A. Konrath	Chairman of the Board, Chief Executive Officer, Director	15030 Avenue of Science, #100 San Diego, CA 92128-3404
Ray W. McKewon	Executive Vice President, Secretary, Director	15030 Avenue of Science, #100 San Diego, CA 92128-3404
Joseph J. Lydon	President, Chief Operating Officer	15030 Avenue of Science, #100 San Diego, CA 92128-3404
James H. Berglund	Director	2223 Avenida de la Playa, #300 LaJolla, CA 92037-3200
Jody A. Gunderson	Director	12700 Whitewater Minnetonka, MN 55343-9438
John M. Robbins, Jr.	Director	10421 Wateridge Circle, #250 San Diego, CA 92121
John S. Buchanan	Chief Financial Officer	15030 Avenue of Science, #100 San Diego, CA 92128-3404

Attachment

90111939
F95000002896