

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90001 036 ***150.00

0892135

DOCUMENT # F95000003432

1. Entity Name
ROCKFORD INDUSTRIES, INC.

Principal Place of Business 1851 EAST FIRST ST. SUITE 600 SANTA ANA CA 92705 US	Mailing Address American Express Company 90 Hudson Street, 7th Floor Mail Code 32-07-08 Jersey City, New Jersey 07302-3996
--	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 33-0075112		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$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	PD RICCO, GERRY 1851 EAST FIRST ST., 6TH FL. SANTA ANA CA 92705 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HARTMANN, LARRY 1851 EAST FIRST ST., 6TH FL. SANTA ANA CA 92705 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SEIGEL, BRIAN 1851 EAST FIRST ST., 6TH FL. SANTA ANA CA 92705 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCDONNELL, KEVIN 1851 EAST FIRST ST., 6TH FL. SANTA ANA CA 92705 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CORZINE, JAMES 1851 EAST FIRST ST., 6TH FL. SANTA ANA CA 92705 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SWEENEY, ROBERT 1851 EAST FIRST STR., 6TH FL. SANTA ANA CA 92705 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: STEPHEN P. NORMAN 4/20/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

832495

F9 5000003432

AMERICAN EXPRESS BUSINESS FINANCE CORPORATION
(formerly Rockford Industries Inc.)
AMEX TOWER
200 VESEY ST.
NEW YORK, NY 10285-4601

Name	Title	Address
Danny Lam	President	900 Lanidex Plaza, 3 rd fl. Parsippany, NJ 07542
Eileen Lowry	Vice President	900 Lanidex Plaza, 3 rd fl. Parsippany, NJ 07542
Stephen P. Norman	Secretary	200 Vesey St., NY, NY 10285
Michael Kuchs	Assistant Secretary	200 Vesey St., NY, NY 10285
John Koslow	Treasurer	200 Vesey St., NY, NY 10285
Steven Alesio	Director	200 Vesey St., NY, NY 10285
Stephen P. Norman	Director	200 Vesey St., NY, NY 10285