

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000004018**

1. Entity Name

GENEVA CORPORATE FINANCE, INC.**FILED**
Jan 19, 2001 8:00 am
Secretary of State

01-19-2001 90010 006 ***150.00

0571437

Principal Place of Business

**5 PARK PLAZA, SUITE 1900
IRVINE CA 92614-8503
US**

Mailing Address

**ATTN: LEGAL DEPT
5 PARK PLAZA, SUITE 1900
IRVINE CA 92614-8503
US****U0004146**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **33-0649326**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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 2001 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 **CD** ☐ Delete
NAME **TROOB, DAVID H**
STREET ADDRESS **5 PARK PLAZA, SUITE 1900**
CITY-ST-ZIP **IRVINE CA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DP** ☐ Delete
NAME **KUHN, ROBERT L**
STREET ADDRESS **5 PARK PLAZA, SUITE 1900**
CITY-ST-ZIP **IRVINE CA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SD** ☐ Delete
NAME **REIFF, ELLIOT B**
STREET ADDRESS **5 PARK PLAZA, SUITE 1900**
CITY-ST-ZIP **IRVINE CA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Delete
NAME **CLINGERMAN, EDGAR A.**
STREET ADDRESS **13535 FEATHER SOUND DR STE 440**
CITY-ST-ZIP **CLEARWATER FL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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: *Elliot B. Reiff***ELLIOT B. REIFF**

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Sheet
#F 95000004018
D0004146



THE GENEVA COMPANIES

Elliot B. Reiff
Executive Vice President
Chief Financial Officer

January 5, 2001

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Geneva Corporation Finance
FEIN # 33-0649326
Uniform Business Report 2001

To Whom It May Concern:

Please find enclosed a fully-completed and executed Uniform Business Report for 2001 for the above-captioned corporation and The Geneva Companies, Inc.'s Check Number 1824 in the amount of \$150.00 made payable to the Department of State. Please note that said amount represents payment in full for the prescribed annual fee.

If you have any questions regarding the enclosed, please do not hesitate to contact me directly at (949) 756-2200.

Sincerely,

Elliot B. Reiff
Chief Financial Officer

Enclosures

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