

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 FEB -8 AM 6:56

DOCUMENT # F95000004466 (7)

1. Corporation Name

DITECH FUNDING CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

5001 BIRCH ST.
NEWPORT BEACH CA 92660

5001 BIRCH ST.
NEWPORT BEACH CA 92660

3. Date Incorporated or Qualified
09/14/1995

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 4 Park Plaza

26 4 Park Plaza

Suite, Apt. #, etc.
22 Suite 1200

Suite, Apt. #, etc.

27 Suite 1200

City & State
23 Irvine, CA

City & State
28 Irvine, CA

Zip
24 92714

Country
25 USA

Zip
29 92714

Country
30 USA

4. FEI Number

33-0646841

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

Same as Block # 9

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE not required - no change in registered agent

(Signature typed or printed name of registered agent and the applicable date)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME P ☐ DELETE
REDDAM, J P
STREET ADDRESS 5001 BIRCH ST.
CITY-ST-ZIP NEWPORT BEACH CA 92660

NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

President

XX Change

☐ Addition

1.2 NAME

J. Paul Reddam

1.3 STREET ADDRESS

4 Park Plaza, Suite 1200

1.4 CITY-ST-ZIP

Irvine, CA 92714

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Paul Reddam 1/17/96 (714) 622-8150

CR2E034 (12/95)