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May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000004929 (4)

1. Corporation Name

INDEPENDENT LENDING CORPORATION

Principal Place of Business

35 NORTH LAKE AVENUE, 7TH FLOOR  
PASADENA CA 91101

Mailing Address

35 NORTH LAKE AVE.  
7TH FLOOR, LEGAL DEPT.  
PASADENA CA 91101-4110

3. Date Incorporated or Qualified

10/11/1995

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

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

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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME PERRY, MICHAEL W  
STREET ADDRESS 35 NORTH LAKE AVENUE  
CITY-ST-ZIP PASADENA CA

TITLE VSD ☐ DELETE

NAME WOHL, RICHARD H  
STREET ADDRESS 35 NORTH LAKE AVENUE  
CITY-ST-ZIP PASADENA CA

TITLE V ☒ DELETE

NAME GRAHN, CARMELLA L  
STREET ADDRESS 35 NORTH LAKE AVENUE  
CITY-ST-ZIP PASADENA CA

TITLE VS ☐ DELETE

NAME IREY, STEPHANIE  
STREET ADDRESS 35 NORTH LAKE AVENUE  
CITY-ST-ZIP PASADENA CA

TITLE VCD ☐ DELETE

NAME MOZILO, ANGELO R  
STREET ADDRESS 155 NORTH LAKE AVENUE  
CITY-ST-ZIP PASADENA CA

TITLE D ☐ DELETE

NAME LOEB, DAVID S  
STREET ADDRESS 155 NORTH LAKE AVENUE  
CITY-ST-ZIP PASADENA CA

1.1 TITLE Vice President ☐ Change ☒ Addition

1.2 NAME Susan E. McGovney  
1.3 STREET ADDRESS 35 North Lake Avenue  
1.4 CITY-ST-ZIP Pasadena, CA 91101

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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: Susan E. McGovney, Vice President 4/29/97 800 669 2300

CR2E034 (9/96)