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FILED

Jan 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F96000002029 (4)

1. Corporation Name  
AAMES FUNDING CORPORATION

Principal Place of Business  
350 S GRAND AVE  
52 FL  
LOS ANGELES CA 90071  
US

Mailing Address  
350 S. GRAND AVE.  
52ND FL  
LOS ANGELES CA 90071  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
04/24/1996

4. FEI Number  
95-2622032  
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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☒ DELETE

NAME JUDIS, GARY K  
STREET ADDRESS 806 N. ROXBURY DRIVE  
CITY-ST-ZIP BEVERLY HILLS CA

TITLE VP ☐ DELETE

NAME WITHERSPOON, GREGORY J  
STREET ADDRESS 10310 WALAVISTA RD  
CITY-ST-ZIP LOS ANGELES CA

TITLE D ☐ DELETE

NAME THOMPSON, CARY H  
STREET ADDRESS 1844 FARIBURN AVE  
CITY-ST-ZIP LOS ANGELES CA

TITLE VP ☒ DELETE

NAME BURROUGHS, BOBBIE J  
STREET ADDRESS 448 FREDERIC ST  
CITY-ST-ZIP BURBANK CA

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition

1.2 NAME Neil B. Kornswiet  
1.3 STREET ADDRESS 200 Baker Street  
1.4 CITY-ST-ZIP Costa Mesa, CA 92626

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 350 South Grand Avenue, 52nd Floor  
2.4 CITY-ST-ZIP Los Angeles, CA 90071

3.1 TITLE CEO/D ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS 350 South Grand Avenue, 52nd Floor  
3.4 CITY-ST-ZIP Los Angeles, CA 90071

4.1 TITLE VP/S/D ☐ Change ☒ Addition

4.2 NAME Barbara S. Polsky  
4.3 STREET ADDRESS 350 South Grand Avenue, 52nd Floor  
4.4 CITY-ST-ZIP Los Angeles, CA 90071

5.1 TITLE V/T/D ☐ Change ☒ Addition

5.2 NAME David A. Sklar  
5.3 STREET ADDRESS 350 South Grand Avenue, 52nd Floor  
5.4 CITY-ST-ZIP Los Angeles, CA 90071

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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

CR2E034 (10/97)