

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90013 004 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F96000002029(4)

1. Entity Name

Aames Funding Corporation

DO NOT WRITE IN THIS SPACE

B0050548

2. Principal Place of Business

350 S. Grand Ave., 43rd Fl

3. Mailing Address

350 S. Grand Ave., 43rd Fl

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Los Angeles, CA

City & State
Los Angeles, CA

4. FEI Number
95-2622032

Applied For
☐ Not Applicable

Zip
90071

Country
Los Angeles

Zip
90071

Country
Los Angeles

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

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

1200 South Pine Island Road

City Plantation **FL** **Zip Code** 33323

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	See Exhibit 1.		
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Patrick D. Grosso
Assistant Secretary

03/13/02

323/210-4882

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
D# F96000002029
BJJ 50548

Aames Funding Corporation

A California corporation

Principal Officers

Name and Title

Business Address and Phone

A. Jay Meyerson

President and Chief Executive Officer

350 S. Grand Ave., 43rd Flr.
Los Angeles, CA 90071-3406
Business Phone: (323) 210-5000

Jon D. Van Deuren

*Chief Financial Officer, Senior Vice
President - Finance*

350 S. Grand Avenue, 42nd Flr.
Los Angeles, CA 90071-3406
Business Phone: (323) 210-5000

William C. Massey

Executive Vice President - Retail

3347 Michelson Drive, Suite 300
Irvine, CA 92612-1692
Business Phone: (949) 794-0100

Peter A. Yaskowitz

*Executive Vice President - Corporate
Marketing and National Lending*

350 S. Grand Avenue, 40th Fl.
Los Angeles, CA 90071-3406
Business Phone: (323) 210-5000

Daniel H. Relf

*Executive Vice President - National Loan
Servicing*

350 S. Grand Avenue, 47th Fl.
Los Angeles, CA 90071-3406
Business Phone: (323) 210-5000

Neil J. Notkin

*Executive Vice President - Wholesale Sales &
Marketing*

625 Liberty Avenue, Suite 2800
Pittsburgh, PA 15222-
Business Phone: (412) 255-3778

John F. Madden, Jr.

*Senior Vice President, General Counsel &
Secretary*

350 S. Grand Ave., 43rd Flr.
Los Angeles, CA 90071-3406
Business Phone: (323) 210-5000

Directors

Name

Business Address and Phone

A. Jay Meyerson

350 S. Grand Ave., 43rd Flr.
Los Angeles, CA 90071-3406
Business Phone: (323) 210-5000

Jon D. Van Deuren

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