

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002074

Entity Name: LANDSAFE CREDIT, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2270 LAKESIDE BLVD
RICHARDSON, TX 75082

New Principal Place of Business:

Current Mailing Address:

30930 RUSSELL RANCH ROAD
MAIL CODE: CA6-916-01-12
WESTLAKE VILLAGE, CA 91362

New Mailing Address:

FEI Number: 95-4579803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: MURPHY, PAMELA
Address: 30930 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: D
Name: KANAGA, MARY K
Address: 201 E WASHINGTON ST
City-St-Zip: PHOENIX, AZ 85004

Title: PRES
Name: KANAGA, MARY K
Address: 201 E WASHINGTON ST
City-St-Zip: PHOENIX, AZ 85004

Title: COO
Name: WOOD, SANDRA
Address: 150 N COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28255

Title: CFO
Name: CLAIBORNE, PAUL
Address: 150 N COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28255

Title: SVP
Name: NICOLAU, MARIUS
Address: 2505 W CHANDLER BLVD
City-St-Zip: CHANDLER, AZ 85224

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA MURPHY

AS

02/07/2012

Electronic Signature of Signing Officer or Director

Date

F96000002074
2/7/12
Bank of America

February 6, 2012

Florida Secretary of State
Division of Corporation
2661 W. Executive Center Cir
Tallahassee, FL 32201

Re: LandSafe Credit Inc.
Officer and Director
Document #: F96000002074

To Whom it May Concern:

Please Except this letter as notification that LandSafe Credit Inc. for the above document file number would like to add additional Officers and Directors to the record. Please add the Officers and Directors as listed below.

Director: Sandra M. Wood
150 N. College St.
Charlotte, NC 28255

Director: Paul E. Claiborne
150 N. College St.
Charlotte, NC 28255

Sr. V.P. Audra L. Wagner
7105 Corporate Dr.
Plano, TX 75024

Secretary: Devra Lindgren
400 National Way
Simi Valley, CA 93065

Asst. Sec. Maria Barriga
30930 Russell Ranch Road
Westlake Village, CA 91362

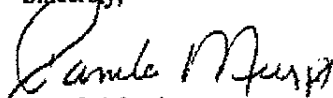
Asst. Sec. Christine M Costamagna
315 MONTGOMERY ST
SAN FRANCISCO CA 94104

Asst. Sec. Karen Garvin
30930 Russell Ranch Road
Westlake Village, CA 91362

Asst. Sec. Fahima Haider
30930 Russell Ranch Road
Westlake Village, CA 91362

Should you have any questions, or require additional information, please feel free to call me at (818) 223-4934.
Thank you for your assistance.

Sincerely,


Pamela Murphy
Assistance Secretary