

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 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 # F96000003038 (4)

1. Corporation Name

LONG BEACH MORTGAGE COMPANY

Principal Place of Business

1100 TOWN & COUNTRY RD
11TH FLOOR
ORANGE CA 92668
US

Mailing Address

1100 TOWN & COUNTRY RD
11TH FLOOR
ORANGE CA 92668
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1996

4. FEI Number

33-0703444

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 1100 Town and Country Rd.

Suite, Apt. #, etc.

22 16th Floor

City & State

23 Orange, CA

Zip

24 92868

Country

25 USA

2a. Mailing Address

26 1100 Town and Country Rd.

Suite, Apt. #, etc.

27 16th Floor

City & State

28 Orange, CA

Zip

29 92868

Country

30 USA

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V CHRISTOPHER M LAPPI
1100 TOWN & COUNTRY RD 11TH FL
ORANGE CA

☒ DELETE

SD DAURIO, JON
1100 TOWN & COUNTRY RD 11TH FL
ORANGE CA

☒ DELETE

PD MAYESH, M J
1100 TOWN & COUNTRY RD 11TH FL
ORANGE CA

☐ DELETE

D MANSFIELD, STEPHEN C
1100 TOWN & COUNTRY RD 11TH FL
ORANGE CA 92668

☐ DELETE

V SOFNAS ROBYN A
1100 TOWN & COUNTRY RD 11TH FL
ORANGE CA

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D ☒ Change ☐ Addition

1.2 NAME M. Jack Mayesh
1.3 STREET ADDRESS 1100 Town and Country Rd., 16th Fl.
1.4 CITY-ST-ZIP Orange, CA 92868

2.1 TITLE P/D ☐ Change ☒ Addition

2.2 NAME Edward Resendez
2.3 STREET ADDRESS 1100 Town and Country Rd., 16th Fl.
2.4 CITY-ST-ZIP Orange, CA 92868

3.1 TITLE S ☐ Change ☒ Addition

3.2 NAME James J. Sullivan
3.3 STREET ADDRESS 1100 Town and Country Rd., 16th Fl.
3.4 CITY-ST-ZIP Orange, CA 92868

4.1 TITLE T ☐ Change ☒ Addition

4.2 NAME James H. Leonetti
4.3 STREET ADDRESS 1100 Town and Country Rd., 16th Fl.
4.4 CITY-ST-ZIP Orange, CA 92868

5.1 TITLE D ☒ Change ☐ Addition

5.2 NAME C. Stephen Mansfield
5.3 STREET ADDRESS 1100 Town and Country Rd., 16th Fl.
5.4 CITY-ST-ZIP Orange, CA 92868

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME David S. Engelman
6.3 STREET ADDRESS 1100 Town and Country Rd., 16th Fl.
6.4 CITY-ST-ZIP Orange, CA 92868

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 a duly authorized agent 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 only attached with an address.

James J. Sullivan

CR2E034 (10/97)

LONG BEACH MORTGAGE COMPANY

List of Principal Officers and Directors as of April 7, 1998

PRINCIPAL OFFICERS

Name / Title	Social Security No. / Date of Birth	Residence Address	Business Address
M. Jack Mayesh Chairman of the Board and Chief Executive Officer	549-58-9631 2/7/42	128 North Orange Avenue Los Angeles, CA 90036	1100 Town and Country Road, 16th Floor Orange, CA 92868
Edward Resendez President	546-02-5183 7/13/56	40 Los Felis Drive Phillips Ranch, CA 91766	1100 Town and Country Road, 16th Floor Orange, CA 92868
Frank J. Curry Executive Vice President and Chief Operating Officer	563-31-4866 8/14/61	13142 Crestline Santa Ana, CA 92705	1100 Town and Country Road, 16th Floor Orange, CA 92868
Roy A. Gotschall Executive Vice President	552-67-7122 6/21/66	15515 Summer Home Drive Manteca, CA 95336	1100 Town and Country Road, 16th Floor Orange, CA 92868
William K. Komperda Executive Vice President and Managing Director of Capital Markets and Strategic Planning	357-58-7319 11/9/59	3814 E. Woodbine Road Orange, CA 92867	1100 Town and Country Road, 16th Floor Orange, CA 92868
James H. Leonetti Senior Vice President and Chief Financial Officer	547-02-3123 5/7/59	12101 Pine Street Los Alamitos, CA 90720	1100 Town and Country Road, 16th Floor Orange, CA 92868
James J. Sullivan Senior Vice President, General Counsel and Secretary	560-29-1609 11/26/57	429 Cambridge Circle Costa Mesa, CA 92627	1100 Town and Country Road, 16th Floor Orange, CA 92868
Elizabeth A. Wood Senior Vice President, Human Resources and Organizational Development	235-13-9566 12/9/62	18011 Upperlake Circle Huntington Beach, CA 92648	1100 Town and Country Road, 16th Floor Orange, CA 92868

LONG BEACH MORTGAGE COMPANY

List of Principal Officers and Directors as of April 7, 1998

DIRECTORS

Name	Social Security No. / Date of Birth	Residence Address	Business Address
M. Jack Mayesh, Chairman	549-58-9631 2/7/42	128 North Orange Avenue Los Angeles, CA 90036	1100 Town and Country Road, 16th Floor Orange, CA 92868
David S. Engelman	558-44-8395 10/7/37	6053 San Elijo Rancho Santa Fe, CA 92067	1100 Town and Country Road, 16th Floor Orange, CA 92868
Richard A. Kraemer	125-34-3517 5/11/44	730 Oak Lane Franklin Lakes, NJ 07417	1100 Town and Country Road, 16th Floor Orange, CA 92868
Stephen Mansfield	309-38-0154 12-31-39	784 Via Bandolero Arroyo Grande, CA 93420	1100 Town and Country Road, 16th Floor Orange, CA 92868
Edward Resendez	546-02-5183 7/13/56	40 Los Felis Drive Phillips Ranch, CA 91766	1100 Town and Country Road, 16th Floor Orange, CA 92868