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03-23-1999 90037 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F96000003038**

1. Corporation Name
LONG BEACH MORTGAGE COMPANY

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
1100 TOWN & COUNTRY RD 16TH FL ORANGE CA 92868 US	1100 TOWN & COUNTRY RD 16TH FL ORANGE CA 92868 US

3. Date Incorporated or Qualifed: 06/17/1996

2. Principal Place of Business — 21 / Suite, Apt. #, etc. — 22 / City & State — 23 / Zip — 24 / Country — 25

2a. Mailing Address — 26 / Suite, Apt. #, etc. — 27 / City & State — 28 / Zip — 29 / Country — 30

4. FEI Number: 33-0703444 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ Yes ☒ No

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 ______________________________ DATE ________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	Please see attached list	☐ Change ☐ Addition
NAME	RESENDEZ, EDWARD		1.2 NAME		
STREET ADDRESS	1100 TOWN AND COUNTRY RD 16TH FL		1.3 STREET ADDRESS		
CITY-ST-ZIP	ORANGE CA 92868		1.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	2.1 TITLE	VP/S	☒ Change ☐ Addition
NAME	SULLIVAN, JAMES J.		2.2 NAME		
STREET ADDRESS	1100 TOWN AND COUNTRY RD 16TH FL		2.3 STREET ADDRESS		
CITY-ST-ZIP	ORANGE CA 92868		2.4 CITY-ST-ZIP		
TITLE	CD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	MAYESH, M. JACK		3.2 NAME		
STREET ADDRESS	1100 TOWN AND COUNTRY RD 16TH FL		3.3 STREET ADDRESS		
CITY-ST-ZIP	ORANGE CA 92868		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MANSFIELD, STEPHEN C		4.2 NAME		
STREET ADDRESS	1100 TOWN AND COUNTRY RD 16TH FL		4.3 STREET ADDRESS		
CITY-ST-ZIP	ORANGE CA 92868		4.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	5.1 TITLE	VP/CFO	☒ Change ☐ Addition
NAME	LEONETTI, JAMES H.		5.2 NAME		
STREET ADDRESS	1100 TOWN AND COUNTRY RD 16TH FL		5.3 STREET ADDRESS		
CITY-ST-ZIP	ORANGE CA 92868		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	ENGELMAN, DAVID S.		6.2 NAME		
STREET ADDRESS	1100 TOWN AND COUNTRY RD 16TH FL		6.3 STREET ADDRESS		
CITY-ST-ZIP	ORANGE CA 92868		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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED James J. Sullivan 2/19/99 714-541-5378
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

Exhibit "A"

LONG BEACH MORTGAGE COMPANY

Directors and Principal Officers List
February 19, 1999

Directors:

Name and Title	Business Address
M. Jack Mayesh, Chairman	1100 Town and Country Road, Suite 1650, Orange, CA 92868
David Engelman	1100 Town and Country Road, Suite 1650, Orange, CA 92868
Richard A. Kraemer	1100 Town and Country Road, Suite 1650, Orange, CA 92868
C. Stephen Mansfield	1100 Town and Country Road, Suite 1650, Orange, CA 92868
Edward Resendez	1100 Town and Country Road, Suite 1650, Orange, CA 92868

Principal Officers:

Name and Title	Title	Business Address
M. Jack Mayesh	Chief Executive Officer	1100 Town and Country Road, Suite 1650, Orange, CA 92868
Edward Resendez	President	1100 Town and Country Road, Suite 1650, Orange, CA 92868
Frank J. Curry	Executive Vice President and Chief Operating Officer	1100 Town and Country Road, Suite 1650, Orange, CA 92868
William K. Komperda	Executive Vice President	1100 Town and Country Road, Suite 1650, Orange, CA 92868
James H. Leonetti	Senior Vice President and Chief Financial Officer	1100 Town and Country Road, Suite 1650, Orange, CA 92868
James J. Sullivan	Senior Vice President, General Counsel and Secretary	1100 Town and Country Road, Suite 1650, Orange, CA 92868
Terrin U. Enssle	Vice President and Treasurer	1100 Town and Country Road, Suite 1650, Orange, CA 92868

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