

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003038

1. Entity Name

LONG BEACH MORTGAGE COMPANY

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90043 047 ***158.75

0692220

Principal Place of Business 1100 TOWN & COUNTRY RD SUITE 1600 ORANGE CA 92868 US	Mailing Address 1100 TOWN & COUNTRY RD SUITE 1650 ORANGE CA 92868 US
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718104



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number	33-0703444	Applied For
		Not Applicable

5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE FL 32301
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RESENDEZ, EDWARD 1100 TOWN & COUNTRY RD STE 1650 ORANGE CA 92868 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Davis, Craig S. 1201 Third Ave., #1501 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SULLIVAN, JAMES J. 1100 TOWN & COUNTRY RD STE 1650 ORANGE CA 92868 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Adams, Carolyn 1100 Town & Country Rd. Orange, CA 92868 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MAYESH, M. JACK 1100 TOWN & COUNTRY RD STE 1650 ORANGE CA 92868 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Lodge, Richard D. 1201 Third Ave., #0511 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAPMAN, CRAIG J 8900 GRAND OAK CIRCLE TAMPA FL 33637 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Chapman, Craig J. 1201 Third Ave., #1706 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF LEONETTI, JAMES H. 1100 TOWN & COUNTRY RD STE 1650 ORANGE CA 92868 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Fitzgerald, James B. 1201 Third Ave., #1501 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TALL, CRAIG E 1201 THIRD AVE SEATTLE WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Linda D. O'Brien
Linda D. O'Brien

2/12/01

Date

206-461-6432

Daytime Phone #

CR2E034 (10/00)

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DIRECTORS and OFFICER LIST

ATTACHMENT TO FLORIDA
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OFFICERS

Richard D. Lodge
Senior Vice President
1201 Third Ave., #0511
Seattle, WA 98101

Art Den-Heyer
*Assistant Vice President
and Controller*
1100 Town & Country Rd.
Orange, CA 92868

Troy Gotschall
*Executive Vice President
and Chief Operating Officer*
1100 Town & Country Rd.
Orange, CA 92868

Michael Giampaolo
Senior Vice President
1100 Town & Country Rd.
Orange, CA 92868

James R. Guerin
Senior Vice President
1100 Town & Country Rd.
Orange, CA 92868

Melinda Kindness
Senior Vice President
1100 Town & Country Rd.
Orange, CA 92868

Richard A. Ladd
Senior Vice President
1100 Town & Country Rd.
Orange, CA 92868

Richard M. Levy
Senior Vice President
1201 Third Ave., #1706
Seattle, WA 98101

Sam M. Marzouk
Senior Vice President
1701 East Golf Road Tower II
Rolling Meadows, IL 60008

Robert H. Miles
Senior Vice President
1201 Third Ave., #0604
Seattle, WA 98101

Elizabeth A. Wood
Senior Vice President
1100 Town & Country Rd.
Orange, CA 92868

Charlotte C. Bommarito
Regional Vice President
1100 Town & Country Rd.
Orange, CA 92868

Sean Byerly
Regional Vice President
1100 Town & Country Rd.
Orange, CA 92868

Brian Campbell
Regional Vice President
6160 Stoneridge Mall Rd., Ste. 3
Pleasanton, CA 945998

Jeanne Crowley
Regional Vice President
7887 East Belleview Ave., Ste. 7
Greenwood Village, CO 80111

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DIRECTORS and OFFICER LIST

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OFFICERS (Cont.):

Rudy Delgado
Regional Vice President
4099 McEwen Rd., Ste. 225
Dallas, TX 75244

John F. Des Marteau
Regional Vice President
1701 East Golf Road Tower II
Rolling Meadows, IL 60008

Herbert Dolowy, Jr.
Regional Vice President
1701 East Golf Road Tower II
Rolling Meadows, IL 60008

Richard Giordano
Regional Vice President
681 S. Parker, Ste. 150
Orange, CA 92868

William Gress
Regional Vice President
1105 Schrock, Ste. 130
Columbus, OH 43229

Rosalind Gutierrez
Regional Vice President
7887 East Belleview Ave., Ste. 7
Greenwood Village, CO 80111

James Hatton
Regional Vice President
95 Derby St., Ste 201
Hingham, MA 02043

Lisa Marlott
Regional Vice President
One East Broward Blvd., Ste. 143
Ft. Lauderdale, FL 33301

Suzanne W. Mitchell
Regional Vice President
4640 SW Macadam Ave., Ste. 250
Portland, OR 97201

John F. Murphy
Regional Vice President
6160 Stoneridge Mall Rd., Ste. 3
Pleasanton, CA 945998

Deborah Robertson (Clark)
Regional Vice President
183 EAB Plaza, 12th Floor West
Uniondale, NY 11556

Jennifer Shierant
Regional Vice President
18751 Ventura Blvd., Ste. 100
Tarzana, CA 91356

Darcy Madrid-Stringham
Regional Vice President
681 S. Parker, Ste. 150
Orange, CA 92868

Kimberly Weaver
Regional Vice President
One East Broward Blvd., Ste. 143
Ft. Lauderdale, FL 33301

Anthony Mango
Group First Vice President
7887 East Belleview Ave., Ste. 7
Greenwood Village, CO 80111

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OFFICERS (Cont.):

R. Lester Pierce
Group First Vice President
4099 McEwen Rd., Ste. 225
Dallas, TX 75244

Jay Weisbrod
Group First Vice President
6160 Stoneridge Mall Rd., Ste. 3
Pleasanton, CA 94588

Raymond Agostini
Vice President
1100 Town & Country Rd.
Orange, CA 92868

George Alberson
Vice President
681 S. Parker, Ste. 150
Orange, CA 92868

Brett J. Atkinson
Vice President
1201 Third Ave., #1706
Seattle, WA 98101

Sheridan Brooks
Vice President
1100 Town & Country Rd.
Orange, CA 92868

Michelle L. Coe
Vice President
1201 Third Ave., #0604
Seattle, WA 98191

Angel Cruz
Vice President
1100 Town & Country Rd.
Orange, CA 92868

Barbara J. Darling
Vice President
3405 McLemore Dr.
Pensacola, FL 32514

Kathleen Doyle
Vice President
1100 Town & Country Rd.
Orange, CA 92868

Bonnie Kerivan
Vice President
99 Derby St., Ste. 201
Hingham, MA 02043

Deborah Kubasek
Vice President
1100 Town & Country Rd.
Orange, CA 92868

A. George Miller
Vice President
1100 Town & Country Rd.
Orange, CA 92868

Rose Murphy
Vice President
1100 Town & Country Rd.
Orange, CA 92868

Cathleen Powers
Vice President
1100 Town & Country Rd.
Orange, CA 92868

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OFFICERS (Cont.):

Andrew Saberi
Assistant Vice President
1100 Town & Country Rd.
Orange, CA 92868

Andrew Sciandra
Assistant Vice President
1100 Town & Country Rd.
Orange, CA 92868

Kevin Shanman
Assistant Vice President
15 Prospect St., Ste. A
Paramus, NJ 07652

Laurie Spira
Assistant Vice President
1100 Town & Country Rd.
Orange, CA 92868

DIRECTORS:

Troy Gotschall
1100 Town and Country Rd.
Orange, CA 92868

Craig E. Tall
1201 Third Ave., #1501
Seattle, WA 98101

Elizabeth A. Wood
1100 Town & Country Rd.
Orange, CA 92868