

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90161 021 ***158.75

DOCUMENT # F96000003038 1. Entity Name LONG BEACH MORTGAGE COMPANY					
Principal Place of Business 1400 S DOUGLASS ROAD STE 100 ANAHEIM, CA 92806 US			Mailing Address 1201 3RD AVE WMT 1706 SEATTLE, WA 98101 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 33-0703444	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOTSCHALL, TROY 400 E MAIN 4TH FLR STOCKTON, CA 95290	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V S ADAMS, CAROLYN 1201 3RD AVE WMT 1706 SEATTLE, WA 98101	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PROCTOR, ELIZABETH A 1201 3RD AVE WMT 1706 SEATTLE, WA 98101	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ASHURST, EDWIN 739 TALLAHASSEE DR NE SAINT PETERSBURG, FL 33702	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BECK, DAVID 623 FIFTH AVE 17TH FL NEW YORK, NY 10022	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CONDENSA, DELPHIE 1300 E WOODFIELD RD 6TH FL SCHAUMBURG, IL 60173	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	First VPS Adams, Carolyn 1201 3rd Ave., WMT1706 Seattle, WA 98101	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Ashurst, Edwin G. 739 Tallahassee Dr. NE St. Petersburg, FL 33702	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Beck, David 623 Fifth Ave., 17th Flr. New York, NY 10022	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Condensa, Delphie 1300 E. Woodfield Rd., 6th Flr. Schaumburg, IL 60173	☒ Change ☐ Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Elizabeth A. Proctor</u> Elizabeth A. Proctor 4/13/05 206-461-8998 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40067580

Corporation Name:
Document Number:

Long Beach Mortgage Company
F96000003038

Attachment to Florida
Annual Report

Block 11. Additional Officers:

Craig J. Chapman
Chief Executive Officer
1201 3rd Ave., WMT1601
Seattle, WA 98101

Michael J. Giampaolo
*Chief Operating Officer,
Executive Vice President*
1400 S. Douglass Road, Suite 100
Anaheim, CA 92806

Thomas W. Casey
Executive Vice President
1201 3rd Ave., WMT1601
Seattle, WA 98101

Richard Fisher
Senior Vice President
1301 5th Ave., RBB1310
Seattle, WA 98101

Peter Freilinger
Senior Vice President
1201 3rd Ave., WMT0511
Seattle, WA 98101

James R. Guerin
Senior Vice President
1400 S. Douglass Road, Suite 100
Anaheim, CA 92806

Keith Johnson
Senior Vice President
1201 3rd Ave., WMT1501
Seattle, WA 98101

Dianne L. Kelleher
Senior Vice President
1201 3rd Ave., WMT0511
Seattle, WA 98101

Catharine E. Killien
Senior Vice President
1201 3rd Ave., WMT1706
Seattle, WA 98101

Anthony Mango
Senior Vice President
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Greenwood Village, CO 80111

Amy Marcussen
Senior Vice President
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Plano, TX 75093

Michelle McCarthy
Senior Vice President
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Seattle, WA 98101

Robert H. Miles
Senior Vice President
1201 3rd Ave., WMT1501
Seattle, WA 98101

Edward S. Robertson
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Donald E. Roden
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Patricia Schulte
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Darcy L. Stringham-Madrid
Senior Vice President
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Jay A. Weisbrod
Senior Vice President
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Brett J. Atkinson
*Chief Financial Officer,
First Vice President*
1400 S. Douglass Road, Suite 100
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Gabriel Barroso
First Vice President
19850 Plummer St., N070205
Chatsworth, CA 91311

Greg Camas
First Vice President
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New York, NY 10022

George Cooksey
First Vice President
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Northridge, CA 91324

Henry Engelken
First Vice President
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Ron Flynn
First Vice President
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Seattle, WA 98101

Charles Freeman
First Vice President
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Corporation Name:
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Attachment to Florida
Annual Report (Cont.)

Officers (Cont.):

Todd Greer
First Vice President
1400 S. Douglass Road, Suite 100
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Seattle, WA 98104

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First Vice President
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Seattle, WA 98101

Susan K. McCarthy
First Vice President
11200 W. Parkland Ave., MWIA301
Milwaukee, WI 53224

Margarita H. Mitas
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180 Grand Ave., 8th Flr.
Oakland, CA 94612

Carroll Moseley
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1301 5th Ave., RBB1330
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Lane H. Premo
First Vice President
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Seattle, WA 98101

Deveri Ray
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Susan Roberts
First Vice President
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Portland, OR 97201

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Brian P. Campbell
Vice President
4160 Dublin Blvd., Ste. 400
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Officers (Cont.):

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2745 N. Dallas Parkway, Ste. 100
Plano, TX 75093

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Columbus, OH 43229

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Tarzana, CA 91356

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Timothy S. Guertin
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Corporation Name:
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Officers (Cont.):

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Officers (Cont.):

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Regina D. Kennard
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Corporation Name:
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Attachment to Florida
Annual Report (Cont.)

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Officers (Cont.):

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Charles S. Van Valkenburg
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Reina Tucker
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Block 11. Directors:

Thomas W. Casey
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Seattle, WA 98101

Craig J. Chapman
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Seattle, WA 98101

Keith Johnson
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Seattle, WA 98101

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