2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F9600003127 LENDNETWORK.COM CORPORATION 02-06-2001 90338 020 ***150.00 Principal Place of Business Mailing Address 27405 PUERTA REAL, SUITE 200 27405 PUERTA REAL, SUITE 200 MISSION VIEJO CA 92691 MISSION VIEJO CA 92691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-0653501 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOP Delete TITLE ☐ Change ☐ Addition TITLE Lamont, Dennis D NAME NAME 27405 PUERTA REAL, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MISSION VIEJO CA 92691 Assistant Ternsueel Maex Ceonin 27405 Purpu Leal, Suite 200 Delete Addition ☐ Change TITLE TITLE STUBLAREC, JAMES NAME NAME 27405 PUERTA REAL, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MISSION VIEJO CA 92691 DV Addition Delete TITLE MARILYN GANNON LAMONT, MARILYN NAME NAME 200 SOUTH HANLEY, SUITE 800 STREET ADDRESS STREET ADDRESS **CLAYTON MO 63105** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition RAHMAN, MUHIT U NAME NAME 11111 SANTA MONICA BLVD SUITE 1127 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90025 Delete TIT! F TITLE DIRECTOR ☐ Change TY Addition MICHARU FAWERTT 251 ROYAL PARM WAY, SUITE 303 MCCARTHY, FREDERICK W NAME NAME STREET ADDRESS SIXTY STATE STREET, 21ST FLOOR STREET ADDRESS CITY-ST-ZIP PALM DENCH, FL 33480 CITY-ST-7IP BOSTON MA 02109 Delete TITLE TITLE Change ☐ Addition GLOUCHEVITCH, MICHEL NAME NAME 11111 SANTA MONICA BLVD SUITE 1127 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

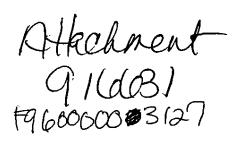
SIGNATURE:

LOS ANGELES CA 90025

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MANIE OF SIGNING OFFICER OR DIRECTOR





5. BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE) CONTINUED.

DIRECTOR	DAN DOYLE
STREET/RT	75 FEDERAL STREET, 18TH FLOOR
CITY/STATE/ZIP	BOSTON, MA 02110
DIRECTOR	STEPHEN GREEN
STREET/RT	105 ROWAYTON AVENUE
CITY/STATE/ZIP	ROWAYTON, CT 08653
DIDECTOR	MICHAEL LEE
DIRECTOR	MICHAEL LEE
STREET/RT	1656 N. CALIFORNIA BLVD., SUITE 300
CITY/STATE/ZIP	WALNUT CREEK, CA 94596