

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000003127**

1. Entity Name

LENDNETWORK.COM CORPORATION**FILED****Feb 06, 2001 8:00 am**
Secretary of State

02-06-2001 90338 020 ***150.00

Principal Place of Business

**27405 PUERTA REAL, SUITE 200
MISSION VIEJO CA 92691**

Mailing Address

**27405 PUERTA REAL, SUITE 200
MISSION VIEJO CA 92691**

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 **33-0653501**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(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) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
LAMONT, DENNIS D
27405 PUERTA REAL, SUITE 200
MISSION VIEJO CA 92691** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
STUBLAREC, JAMES
27405 PUERTA REAL, SUITE 200
MISSION VIEJO CA 92691** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
LAMONT, MARILYN
200 SOUTH HANLEY, SUITE 800
CLAYTON MO 63105** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RAHMAN, MUHIT U
11111 SANTA MONICA BLVD SUITE 1127
LOS ANGELES CA 90025** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MCCARTHY, FREDERICK W
SIXTY STATE STREET, 21ST FLOOR
BOSTON MA 02109** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GLOUCHEVITCH, MICHEL
11111 SANTA MONICA BLVD SUITE 1127
LOS ANGELES CA 90025** ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASSISTANT TREASURER
MARY CRONIN
27405 PUERTA REAL, SUITE 200
MISSION VIEJO, CA 92691** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MARILYN GANNON ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR
MICHAEL FAWCETT
251 ROYAL PALM WAY, SUITE 303
PALM BEACH, FL 33480** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/22/01

314-719-1563

CR2E034 (10/00)

lendnetwork.com Corporation

Attachment
9/16/03
#96006003127

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

DIRECTOR	<u>DAN DOYLE</u>
STREET/RT	<u>75 FEDERAL STREET, 18TH FLOOR</u>
CITY/STATE/ZIP	<u>BOSTON, MA 02110</u>

DIRECTOR	<u>STEPHEN GREEN</u>
STREET/RT	<u>105 ROWAYTON AVENUE</u>
CITY/STATE/ZIP	<u>ROWAYTON, CT 08653</u>

DIRECTOR	<u>MICHAEL LEE</u>
STREET/RT	<u>1656 N. CALIFORNIA BLVD., SUITE 300</u>
CITY/STATE/ZIP	<u>WALNUT CREEK, CA 94596</u>