

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90001 021 ***150.00

DOCUMENT # F96000004824

1. Corporation Name

FIRST FRANKLIN FINANCIAL CORPORATION

Principal Place of Business

2150 N. FIRST ST.
SAN JOSE CA 95131

Mailing Address

2150 N. FIRST ST.
SAN JOSE CA 95131



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1996

4. FEI Number

77-0379195

Applied For

Not Applicable

5. Certificate 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ST
NAME DUHADWAY, JOHN
STREET ADDRESS 2150 N. FIRST ST.
CITY-ST-ZIP SAN JOSE CA 95131 ☐ DELETE

TITLE PD
NAME DALLAS, WILLIAM
STREET ADDRESS 2150 N. FIRST ST.
CITY-ST-ZIP SAN JOSE CA 95131 ☐ DELETE

TITLE VP
NAME SKOLNIK, STEVEN
STREET ADDRESS 2150 N FIRST ST
CITY-ST-ZIP SAN JOSE CA 95131 ☐ DELETE

TITLE VPD
NAME GEREDES, MARC A
STREET ADDRESS 2150 N. FIRST ST.
CITY-ST-ZIP SAN JOSE CA 95131 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ATTACHED

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

1-15-99

(408) 955-9600

CR2F034 (1/1/98)

244894-90001-21
F96 000604824

**ATTACHMENT TO STATE OF FLORIDA
PROFIT CORPORATION ANNUAL REPORT 1999
SECTION # 13**

Officer & Director Listing

**FIRST FRANKLIN FINANCIAL CORPORATION : FEIN # 77- 0379195
STATE OF INCORPORATION : DELAWARE**

Chief Executive Officer

William D. Dallas
SSN: 282-58-3550
2150 North First Street
San Jose, CA 95131
(408) 955-9600

President, Chief Operating Officer:

Marc A. Geredes
SSN: 547-35-5100
2150 North First Street
San Jose, CA 95131
(408) 955-9600

CFO, Secretary & Treasurer

John J. duHadway
SSN: 179-54-6428
2150 North First Street
San Jose, CA 95131
(408) 955-9600

Regional President

Steven F. Skolnik
SSN: 460-15-7647
2150 North First Street
San Jose, CA 95131
(408) 955-9600

Directors:

William D. Dallas
Marc A. Geredes

C/O First Franklin Financial Corporation
2150 North First Street
San Jose, Ca. 95131