

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *F 96000004824*

1. Entity Name

FIRST FRANKLIN FINANCIAL CORPORATION

Principal Place of Business

*2150 NORTH FIRST STREET
SAN JOSE, CA 95131*

Mailing Address

*2150 NORTH FIRST STREET
SAN JOSE, CA 95131*

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

77-0379195

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

819943

6. Name and Address of Current Registered Agent

*CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324*

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

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE *SEE ATTACHED* ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARC A. GEREDES

Date

2/24/00

Daytime Phone #

408-964-6000

CR2E034 (9/99)

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PART 11

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

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