

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90069 014 ***150.00

DOCUMENT # **F96000004988**

1. Entity Name

Pacific Guarantee Mortgage Corporation

Principal Place of Business

Mailing Address

**501 Canal Blvd., Suite H
 Richmond, CA 94804**

**501 Canal Blvd., Suite H
 Richmond, CA 94804**

A0050238

2. Principal Place of Business

N/A

3. Mailing Address

N/A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

68-0100581

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

**CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324**

7. Name and Address of New Registered Agent

Name

N/A

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 **N/A**

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 State**

10. Election Campaign Financing **N/A \$5.00** May Be Added to Fees ☐ Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
PLEASE SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Bruce Barbera

Bruce Barbera

04/09/01

Date

510-307-7120

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

Attachment
F96000004988
A00S0238

PACIFIC GUARANTEE MORTGAGE CORPORATION
501 CANAL BLVD, SUITE H
RICHMOND CA 94804

DIRECTORS LIST 4/1/01

Name	Title	Address	Telephone	D.O.B	SSN/FEIN	DL#
Prism Mortgage Company	Owner (100%)	440 North Orleans Chicago IL 60610	312-494-0020		36-3823249	
Bruce P. Barbera	President, Director	50 Oak Shade Lane Novato, CA 94945	415-892-1052	4/10/1957	546-08-2696	CA-N3228437
Mark A. Filler	Treasurer, Director	289 Laurel Avenue Highland Park, IL 60025	847-266-0212	07/16/60	109-38-6905	IL-F46054160202

Name	Title	Address	Telephone	D.O.B.	SSN/FEIN #	DL#
Bruce C. Abrams DECEASED 12/99 -- not yet replaced	Chairman of the Board	189 E. Shore Drive Chicago, Illinois 60611	312-573-0880	8/20/61	350-60-8473	IL-A16506361237
William D. Osenton RETIRED 3/01 Not yet replaced	Director Assistant Secretary Assistant Treasurer	103 Trinidad Drive Tiburon, California 94920	415-435-0557	8/12/44 Boston, MA	023-32-8685	CA-N6028332
Bruce P. Barbera	Executive Vice President, Expanded Services	50 Oak Shade Lane Novato, California 94945	415-892-1052	4/10/1957 Greenbrae, CA	546-08-2696	CA-N3228437
Mark A. Filler	Treasurer, Director	289 Laurel Avenue Highland Park, Illinois 60025	847-266-0212	7/16/60	109-38-6905	IL-F46054160202
David A. Fisher Resigned 1/2001 -- not yet replaced	Secretary, Director	1414 W. Wolfram, #1 Chicago, Illinois 60657	773-327-3817	4/15/69	343-50-1085	IL-F26016169108

Attachment
F9600004988
AWD288

PACIFIC GUARANTEE MORTGAGE CORPORATION
501 CANAL BLVD, SUITE H
RICHMOND CA 94804

OFFICERS LIST 4/1/01

Name	Title	Address	Telephone	D.O.B	SSN/FEIN	DL#
Prism Mortgage Company	Owner (100%)	440 North Orleans Chicago IL 60610	312-494-0020		36-3823249	
Bruce P. Barbera	President	50 Oak Shade Lane Novato, CA 94945	415-892-1052	4/10/1957	546-08-2696	CA-N3228437
Michael R. Hillman	Senior Vice President	375 Vista Grande Greenbrae CA 94904	415-464-0940	01/04/1951	386-50-8120	CA-B8753107

PACIFIC GUARANTEE MORTGAGE CORPORATION
501 CANAL BLVD., SUITE H
RICHMOND, CALIFORNIA 94804

OFFICERS LIST
1/31/2001

Attachment
#970000000
A030238

Name	Title	Address	Telephone	D.O.B.	SSN/FEIN #	DL#
Prism Mortgage Company Owner (100%)						
		440 North Orleans Chicago, Illinois 60610	312-494-0020		36-3823249	
William D. Osenton RETIRED 1/31/2001	President, Director	103 Trinidad Drive Tiburon, California 94920	415-435-0557	8/12/1944 Boston, MA	023-32-8685	CA-N6028332
Bruce P. Barbera	Executive Vice President, Expanded Services	50 Oak Shade Lane Novato, California 94945	415-892-1052	4/10/1957 Greenbrae, CA	546-08-2696	CA-N3228437
Francine M. Osenton * RETIRED 9/01/00	Senior Vice President, Operations	103 Trinidad Drive Tiburon, California 94920	415-435-0557	8/6/1944 Weymouth, MA	027-32-9691	CA-N6023564
Carole A. Lombard * Resigned 3/2000	Senior Vice President, Information Technologies	609 Larkspur Plaza Larkspur, California 94939	415-924-1789	4/22/1947 Pittsburgh, PA	170-38-5771	CA-E0343577
Michael R. Hillman	Senior Vice President, Branch Operations	375 Vista Grande Greenbrae, CA 94904	415-464-0940	1/4/1951 Detroit, MI	386-50-8120	CA-B8753107

NOTE: Carole A. Lombard resigned on 3/24/2000. She has not yet been replaced.

Francine Osenton retired from her position on 9/1/00. She has not been replaced.

William Osenton retired from his position on 1/31/2001. Bruce Barbera is acting as Interim President.