

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

DOCUMENT # F96000005108

1. Corporation Name

FULL SPECTRUM LENDING, INC.

Principal Place of Business

4500 PARK GRANADA
CALABASAS CA 91302
US

Mailing Address

4500 PARK GRANADA
CALABASAS CA 91302
US

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

04-22-1999 90159 031 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1996

4. FEI Number

95-4598038

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

2a. Mailing Address

21

26

4500 Park Granada

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

CH-11

City & State

City & State

23

28

Calabasas, CA

Zip

Country

Zip

Country

24

25

29

91302

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HARVEY, JOE P
STREET ADDRESS 225 N. MORGAN RANCH ROAD
CITY-ST-ZIP GLENDORA CA 91741

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AS
NAME KELSEY, SUSAN E
STREET ADDRESS 3818 BENEDICT CANYON DRIVE
CITY-ST-ZIP SHERMAN OAKS CA 91423

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE CFO
NAME MCLAUGHLIN, THOMAS K
STREET ADDRESS 796 HOLVERSTON COURT
CITY-ST-ZIP SIMI VALLEY CA 93065

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

CFO
McLaughlin, Thomas K.
1336 Lynnmore Drive
Thousand Oaks, CA 91360

☒ Change ☐ Addition

TITLE AS
NAME PETREY, JANET L
STREET ADDRESS 1804 MONTEREY ROAD
CITY-ST-ZIP SOUTH PASADENA CA 91030

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

AS
Petrey, Janet L.
620 Via Novella
Oak Park, CA 91301

☒ Change ☐ Addition

TITLE S
NAME SAMUELS, SANDOR E
STREET ADDRESS 17527 EMBASSY DRIVE
CITY-ST-ZIP ENCINO CA 91316

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glenda J. Daniel 3/24/99 (818) 225-3357

Date

Daytime Phone #

CR2E034 (1/98)

389856-90159-31

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Directors, Officers Report

Full Spectrum Lending, Inc.

Wednesday, March 17, 1999

DIRECTORS

Joe P. Harvey

Director

Birth Date:

Primary Address: 225 N. Morgan Ranch Road
Glendora, CA 91741

Stanford Lee Kurland

Director

Birth Date: Wednesday, June 11,
1952

Primary Address: 6005 William Bent Road
Hidden Hills, California 91302

Gregory Allan Lumsden

Director

Birth Date: Tuesday, January 18,
1955

Primary Address: 12322 Viewcrest Road
Studio City, California 91604

OFFICERS

Paul Abbamonto

Executive Vice President

Birth Date:

Primary Address: 155 No. Lake Ave.
Pasadena, CA 91101

Derek Ballentine

First Vice President

Birth Date:

Primary Address: None given

Alice Basmadjian

Vice President

Birth Date:

Primary Address: 155 No. Lake Ave.
Pasadena, CA 91101

David Birulin

Vice President

Birth Date:

Primary Address: None given

Anthony S. Bombaci

Vice President

Birth Date:

Primary Address: None given

Mary Boston

First Vice President

Birth Date:

Primary Address: None given

John Bounds

Assistant Vice President

Birth Date:

Primary Address: None given

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Full Spectrum Lending, Inc.

Scott Bridges	Regional Vice President
Primary Address: None given	Birth Date:
Steven Chapin	Vice President
Primary Address: None given	Birth Date:
Wayne Cogan	Assistant Vice President
Primary Address: None given	Birth Date:
Carl D'Onofrio	Regional Vice President
Primary Address: 6110 Invervrie Drive Dublin, Ohio 43017	Birth Date:
Glenda J Daniel	Assistant Secretary
Primary Address: 19352 Victory Blvd. Reseda, CA 91335	Birth Date:
Gail Davis	Assistant Vice President
Primary Address: None given	Birth Date:
Patrick Davis	Assistant Vice President
Primary Address: None given	Birth Date:
Glen Dicken	Assistant Vice President
Primary Address: None given	Birth Date:
Dan Eason	Regional Vice President
Primary Address: 2322 Weatherstone Circle Highlands Rancy, CO 80126	Birth Date:
Noah Gale	Regional Vice President
Primary Address: None given	Birth Date:
Joe P. Harvey	President
Primary Address: 225 N. Morgan Ranch Road Glendora, CA 91741	Birth Date:
George Hess	Assistant Vice President
Primary Address: None given	Birth Date:
Jacky Holler	Assistant Vice President
Primary Address: None given	Birth Date:

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Full Spectrum Lending, Inc.

Javier Jaraba

Assistant Vice President

Birth Date:

Primary Address: None given

Madelyn M. Joyce

Assistant Vice President

Birth Date:

Primary Address: None given

Conal Kelly

First Vice President

Birth Date:

Primary Address: 1103 West Allen Road
San Gabriel, CA 91775

Susan Evans Kelsey

Assistant Secretary

Birth Date: Thursday, April 03,
1947

Primary Address: 3818 Benedict Canyon Drive
Sherman Oaks, California 91423

Cliff Kitashima

Senior Vice President

Birth Date:

Primary Address: None given

Richard Lewis

Vice President

Birth Date:

Primary Address: 21211 Tulsa
Chatsworth, CA 91311

Gregory Allan Lumsden

Chairman of the Board

Birth Date: Tuesday, January
18, 1955

Primary Address: 12322 Viewcrest Road
Studio City, California 91604

Thomas Keith McLaughlin

Chief Financial Officer

Birth Date: Thursday,
September 12, 1957

Primary Address: 1336 Lynnmere Drive
Thousand Oaks, CA 91360
USA

Janet L. Petrey

Assistant Secretary

Birth Date:

Primary Address: 620 Via Novella
Oak Park, CA 91301

Norma Petris

Assistant Vice President Branch Administration

Birth Date:

Primary Address: 245 So. Parkwood Avenue
Pasadena, CA 91107

Stella Plunkett

Assistant Vice President

Birth Date:

Primary Address: 2409 Teasley St.
La Crescenta, CA 91214

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Full Spectrum Lending, Inc.

Paul Pope

Regional Vice President

Birth Date:

Primary Address: None given

Joanne L. Robles

First Vice President Operations

Birth Date:

Primary Address: 8361 E. Leslie Dr.
San Gabriel, CA 91775

Manuel Rubalcava

Vice President

Birth Date:

Primary Address: None given

Assistant Vice President

Birth Date:

Primary Address: None given

David Sallis

Assistant Vice President

Birth Date:

Primary Address: None given

Sandor Eli Samuels

Secretary

Birth Date: Friday, August 22,
1952

Primary Address: 17527 Embassy Drive
Encino, California 91316

Lloyd Sargeant

Vice President

Birth Date:

Primary Address: 4904 Alta Canyada Rd.
La Canada, CA 91011

Sr. Vice President & National Sales Manager

Birth Date:

Primary Address: 4904 Alta Canyada Rd.
La Canada, CA 91011

Robert Schreibman

Senior Vice President

Birth Date:

Primary Address: 17323 San Jose
Granada Hills, CA 91344

Alan Seldin

Regional Vice President

Birth Date:

Primary Address: 2114 S.W. Silver Pine Way
Palm City, FL 34990

Ed Skornik

Senior Vice President

Birth Date:

Primary Address: None given

Karen Swartz

Assistant Vice President

Birth Date:

Primary Address: None given

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Full Spectrum Lending, Inc.

Mark Upson

Vice President

Birth Date:

Primary Address: 2045 Casual Court
Simi Valley, California 93065 USA

Curtis B. Wallach

Vice President

Birth Date:

Primary Address: None given

Lewis Wehner

Vice President

Birth Date:

Primary Address: None given

Emily Weldon

Vice President

Birth Date:

Primary Address: 19625 Four Oak St.
Canyon Country, CA 91351

Assistant Vice President Finance

Birth Date:

Primary Address: 19625 Four Oak St.
Canyon Country, CA 91351

Peter Winterfeld

Regional Vice President

Birth Date:

Primary Address: 20911 Shellfish Lane
Huntington Beach, CA 92648