

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90122 027 ***150.00

DOCUMENT # F96000005108

1. Entity Name
FULL SPECTRUM LENDING, INC.

Principal Place of Business

**4500 PARK GRANADA
 CALABASAS CA 91302
 US**

Mailing Address

**4500 PARK GRANADA
 CH-11
 CALABASAS CA 91302
 US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

26745 Malibu Hills Rd.

Suite, Apt. #, etc.

MH-11

City & State

Calabasas Hills, CA

Zip

91301

Country

4. FEI Number

95-4598038

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

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, 2002 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 PD ☒ Delete
NAME ABBAMONTO, PAUL J
STREET ADDRESS 4500 PARK GRANADA
CITY-ST-ZIP CALABASAS CA 91302

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

TITLE CFO ☒ Delete
NAME MCLAUGHLIN, THOMAS K
STREET ADDRESS 1336 LYNNMERE DR
CITY-ST-ZIP THOUSAND OAKS CA 91360

TITLE AS ☐ Delete
NAME DANIEL, GLENDA J
STREET ADDRESS 4500 PARK GRANADA
CITY-ST-ZIP CALABASAS CA 91302

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

TITLE D ☐ Delete
NAME LUMSDEN, GREGORY A
STREET ADDRESS 4500 PARK AVENUE
CITY-ST-ZIP CALABASAS CA 91302

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Director ☐ Change ☒ Addition
NAME David Sambol
STREET ADDRESS 4500 Park Granada
CITY-ST-ZIP Calabasas, CA 91302

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP/CFO ☐ Change ☒ Addition
NAME Robert Screibman
STREET ADDRESS 35 N. Lake Avenue
CITY-ST-ZIP Pasadena, CA 91101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

Director/President ☒ Change ☐ Addition
NAME Gregory A. Lumsden
STREET ADDRESS 4500 Park Granada
CITY-ST-ZIP Calabasas, CA 91302

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

Teresa C. Palma

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # F960000005108/636074

FULL SPECTRUM LENDING, INC.

List of Officers and Directors

Directors

Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
Gregory A. Lumsden	Director	35 N. Lake Avenue Pasadena, CA 91101
David Sambol	Director	4500 Park Granada Calabasas, CA 91302

Officers

Gregory A. Lumsden	President & CEO	35 N. Lake Avenue Pasadena, CA 91101
Susan E. Kelsey	AVP & Asst. Sect.	4500 Park Granada Calabasas, CA 91302
Robert Schreiber	SVP & CFO	35 N. Lake Avenue Pasadena, CA 91101
Sandor E. Samuels	Secretary	4500 Park Granada Calabasas, CA 91302
Teresa C. Palma	Asst. Sect.	26745 Malibu Hills Road Calabasas Hills, CA 91301