2003 FOR PROFIT CORPORATION

FILED Mar 07, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) F96000005108 DOCUMENT # 1. Entity Name 03-07-2003 90118 038 ***150.00 FULL SPECTRUM LENDING, INC. Principal Place of Business Mailing Address 4500 PARK GRANADA 26745 MALIBU HILLS ROAD CALABASAS CA 91302 MH-11 CALABASA HILLS CA 91301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 95-4598038 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE [Change Addition SAMBOL, DAVID NAME NAME 4500 PARK GRANADA STREET ADDRESS STREET ADDRESS CALABASAS CA 91302 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change AVP/AS Addition KELSEY, SUSAN E NAME NAME 3818 BENEDICT CANYON DRIVE STREET ADDRESS STREET ADDRESS SHERMAN OAKS CA 91423 CITY-ST-ZIP CITY-ST-ZIP **VCFO** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCREIBMAN, ROBER NAME NAME STREET ADDRESS 35 N. LAKE AVENUE STREET ADDRESS PASADENA CA 91101 CITY-ST-ZIP CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition DANIEL, GLENDA J NAME NAME 4500 PARK GRANADA STREET ADDRESS STREET ADDRESS CALABASAS CA 91302 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SAMUELS, SANDOR E NAME NAME 17527 EMBASSY DRIVE STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11-if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ENCINO CA 91316

LUMSDEN, GREGORY A

CALABASAS CA 91302

4500 PARK AVENUE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition

Affachment

\$6040005 108

FULL SPECTRUM LENDING, INC.

List of Officers and Directors

Directors

Stanford L. Kurland

Director

4500 Park Granada

Calabasas, CA 91302

Gregory A. Lumsden

Director

4500 Park Granada

Calabasas, CA 91302

David Sambol

Director

4500 Park Granada

Calabasas, CA 91302

Officers

Gregory A. Lumsden

President & CEO

4500 Park Granada

Calabasas, CA 91302

Susan E. Kelsey

AVP & Asst. Sect.

4500 Park Granada

Calabasas, CA 91302

Robert Schreibman

SVP & CFO

4500 Park Granada

Calabasas, CA 91302

Sandor E. Samuels

Secretary

4500 Park Granada

Calabasas, CA 91302

Teresa C. Palma

Asst. Sect.

26745 Malibu Hills Road

Calabasas Hills, CA 91301