

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jul 18, 2001 8:00 am**  
**Secretary of State**

07-18-2001 90005 031 \*\*\*550.00

**DOCUMENT # F96000005767**

1. Entity Name

**TRIAD FINANCIAL CORPORATION OF CALIFORNIA**

Principal Place of Business

**7711 CENTER AVE. SUITE 250  
HUNTINGTON BEACH CA 92647**

Mailing Address

**7711 CENTER AVE. SUITE 250  
HUNTINGTON BEACH CA 92647**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**33-0356705**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****C T CORPORATION SYSTEM  
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 \$550.00  
After September 12, 2001 Fee will be \$750.00  
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 **PTD** ☐ Delete  
NAME **LANDY, JAMES M**  
STREET ADDRESS **7711 CENTER AVE, SUITE 250**  
CITY-ST-ZIP **HUNTINGTON BEACH CA 92647**TITLE **SVD** ☐ Delete  
NAME **KRAUS, HELEN R**  
STREET ADDRESS **7711 CENTER AVE, SUITE 250**  
CITY-ST-ZIP **HUNTINGTON BEACH CA**TITLE **D** ☒ Delete  
NAME **HEIMLICH, JERRY**  
STREET ADDRESS **7711 CENTER AVE**  
CITY-ST-ZIP **HUNTINGTON BEACH CA**TITLE **D** ☒ Delete  
NAME **FITZGERALD, STEVE**  
STREET ADDRESS **7711 CENTER AVE**  
CITY-ST-ZIP **HUNTINGTON BEACH CA**TITLE **D** ☒ Delete  
NAME **SWARTZ, JAMES M**  
STREET ADDRESS **7711 CENTER AVE**  
CITY-ST-ZIP **HUNTINGTON BEACH CA**TITLE **D** ☐ Delete  
NAME **HOCHGESANG, ANTHONY C**  
STREET ADDRESS **7711 CENTER AVE**  
CITY-ST-ZIP **HUNTINGTON BEACH CA****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **P/D** ☒ Change ☐ Addition  
NAME **LANDY, JAMES M**  
STREET ADDRESS **7711 CENTER AVE, STE 250**  
CITY-ST-ZIP **HUNTINGTON BEACH, CA 92647**TITLE **T** ☐ Change ☒ Addition  
NAME **MIKE WILHELMS**  
STREET ADDRESS **7711 CENTER AVE, STE 250**  
CITY-ST-ZIP **HUNTINGTON BEACH, CA 92647**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ 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: By **HELEN R. KRAUS, EXEC VP** 7/5/01 (714) 373-8300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)