

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000005767

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: TRIAD FINANCIAL CORPORATION OF CALIFORNIA

Current Principal Place of Business:

7711 CENTER AVE, SUITE 250
HUNTINGTON BEACH, CA 92647

New Principal Place of Business:

7711 CENTER AVE
SUITE 100
HUNTINGTON BEACH, CA 92647

Current Mailing Address:

7711 CENTER AVE, SUITE 250
HUNTINGTON BEACH, CA 92647

New Mailing Address:

7711 CENTER AVE
SUITE 100
HUNTINGTON BEACH, CA 92647

FEI Number: 33-0356705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANDY, JAMES M
Address: 7711 CENTER AVE, SUITE 250
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: SVD () Delete
Name: KRAUS, HELEN R
Address: 7711 CENTER AVE, SUITE 250
City-St-Zip: HUNTINGTON BEACH, CA

Title: T () Delete
Name: WILHELMS, MIKE
Address: 7711 CENTER AVENUE, SUITE 250
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: D () Delete
Name: HOCHGESANG, ANTHONY C
Address: 7711 CENTER AVE
City-St-Zip: HUNTINGTON BEACH, CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANDY, JAMES M
Address: 7711 CENTER AVE, SUITE 100
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: S (X) Change () Addition
Name: GLASSER, DEBRA G
Address: 7711 CENTER AVE, SUITE 100
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SWARTZ, JAMES M
Address: 7711 CENTER AVE, SUITE 100
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: D () Change (X) Addition
Name: NOONE, JOHN T
Address: 7711 CENTER AVE, SUITE 100
City-St-Zip: HUNTINGTON BEACH, CA 92647

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA GLASSER

S

04/16/2002

Electronic Signature of Signing Officer or Director

Date