

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90034 030 ***150.00

DOCUMENT # F96000005767 1. Entity Name TRIAD FINANCIAL CORPORATION OF CALIFORNIA					
Principal Place of Business 7711 CENTER AVE SUITE 100 HUNTINGTON BEACH, CA 92647			Mailing Address 7711 CENTER AVE SUITE 100 HUNTINGTON BEACH, CA 92647		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 33-0356705			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			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. 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) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANDY, JAMES M 7711 CENTER AVE, SUITE 100 HUNTINGTON BEACH, CA 92647	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Carl B. Webb 7711 Center Avenue, Suite 100 Huntington Beach, CA 92647	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GLASSER, DEBRA G 7711 CENTER AVE, SUITE 100 HUNTINGTON BEACH, CA 92647	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Timothy M. O'Connor 7711 Center Avenue, Suite 100 Huntington Beach, CA 92647	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILHELMS, MIKE 7711 CENTER AVENUE, SUITE 100 HUNTINGTON BEACH, CA 92647	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSPER, DAVID P 7711 CENTER AVE, SUITE 100 HUNTINGTON BEACH, CA 92647	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOONE, JOHN T 7711 CENTER AVE, SUITE 100 HUNTINGTON BEACH, CA 92647	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LAWSON, MAGGIE P 7711 CENTER AVE, SUITE 100 HUNTINGTON BEACH, CA 92647	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplement 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 empowerments.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR			Date: 1/17/06 Daytime Phone #: (714) 373-8300		

ATTACHMENT

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TRIAD FINANCIAL CORPORATION

Officers and Directors of Triad Financial Corporation do not hold any ownership in the corporation.

DIRECTORS

NAME	BUSINESS ADDRESS
PETER C. ABERG	7711 CENTER AVE SUITE 100 HUNTINGTON BEACH, CA 92647
PHILIP A. CANFIELD	7711 CENTER AVE SUITE 100 HUNTINGTON BEACH, CA 92647
DAVID A. DONNINI	7711 CENTER AVE SUITE 100 HUNTINGTON BEACH, CA 92647
DONALD J. EDWARDS	7711 CENTER AVE SUITE 100 HUNTINGTON BEACH, CA 92647
GERALD J. FORD	7711 CENTER AVE SUITE 100 HUNTINGTON BEACH, CA 92647
STUART KATZ	7711 CENTER AVE SUITE 100 HUNTINGTON BEACH, CA 92647
JAMES RANDOLPH STAFF	7711 CENTER AVE SUITE 100 HUNTINGTON BEACH, CA 92647
CARL B. WEBB	7711 CENTER AVE SUITE 100 HUNTINGTON BEACH, CA 92647
LANCE WEST	7711 CENTER AVE SUITE 100 HUNTINGTON BEACH, CA 92647

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TRIAD FINANCIAL CORPORATION OFFICERS

NAME and TITLE	BUSINESS ADDRESS
Carl Webb President Chief Executive Officer	7711 CENTER AVE SUITE 100 HUNTINGTON BEACH, CA 92647
Mike L. Wilhelms Chief Financial Officer Senior Vice President	7711 CENTER AVE SUITE 100 HUNTINGTON BEACH, CA 92647
Timothy O'Connor Corporate Secretary General Counsel Senior Vice President	7711 CENTER AVE SUITE 100 HUNTINGTON BEACH, CA 92647