

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90107 012 ***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**

40004714



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

01092007

Chg-P

CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

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 resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

*see attached list of
additional directors*

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
WEBB, CARL B
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
**S
O'CONNOR, TIMOTHY
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
**WILHELMS, MIKE
7711 CENTER AVENUE, SUITE 100
HUNTINGTON BEACH, CA 92647** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chief Financial Officer ☒ 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 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, title or other title empowered.

SIGNATURE:

Mike L. Wilhelms
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mike L. Wilhelms

Date

1/10/07

Telephone Phone #

714-373-8300

ATTACHMENT

40004714
F96000005767

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 Avenue, Suite 100 Huntington Beach, CA 92647
PHILIP A. CANFIELD	7711 Center Avenue, Suite 100 Huntington Beach, CA 92647
AARON D. COHEN	7711 Center Avenue, Suite 100 Huntington Beach, CA 92647
DAVID A. DONNINI	7711 Center Avenue, Suite 100 Huntington Beach, CA 92647
DONALD J. EDWARDS	7711 Center Avenue, Suite 100 Huntington Beach, CA 92647
GERALD J. FORD	7711 Center Avenue, Suite 100 Huntington Beach, CA 92647
STUART A. KATZ	7711 Center Avenue, Suite 100 Huntington Beach, CA 92647
DANIEL J. PILLEMER	7711 Center Avenue, Suite 100 Huntington Beach, CA 92647
JAMES R. STAFF	7711 Center Avenue, Suite 100 Huntington Beach, CA 92647
CARL B. WEBB	7711 Center Avenue, Suite 100 Huntington Beach, CA 92647

TRIAD FINANCIAL CORPORATION

OFFICERS

NAME and TITLE	BUSINESS ADDRESS
Carl Webb President Chief Executive Officer	7711 Center Avenue, Suite 100 Huntington Beach, CA 92647
Mike L. Wilhelms Chief Financial Officer Senior Vice President	7711 Center Avenue, Suite 100 Huntington Beach, CA 92647
Timothy O'Connor Corporate Secretary General Counsel Senior Vice President	7711 Center Avenue, Suite 100 Huntington Beach, CA 92647