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Mar 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000006323 (7)

1. Corporation Name  
NEW CENTURY MORTGAGE CORPORATION

Principal Place of Business  
4910 BIRCH ST., #100  
NEWPORT BEACH CA 92660

Mailing Address  
4910 BIRCH ST., #100  
NEWPORT BEACH CA 92660

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/04/1996

4. FEI Number  
93-1195257

Applied For  
Not Applicable

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

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business  
21 18400 VON KARMAN

2a. Mailing Address  
26 18400 VON KARMAN

Suite, Apt. #, etc.  
22 SUITE 1000

Suite, Apt. #, etc.  
27 SUITE 1000

City & State  
23 IRVINE, CA

City & State  
28 IRVINE, CA

Zip  
24 92612

Country  
25 ORANGE

Zip  
29 92612

Country  
30 ORANGE

9. Name and Address of Current Registered Agent

NATIONSCORP REGISTERED AGENTS  
526 E. PARK AVE.  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
COLE, ROBERT K  
1370 CIRCLE WAY  
LAGUNA BEACH CA 92651

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DCEO  
MORRICE, BRAD A  
2481 PARK AVE.  
LAGUNA BEACH CA 92651

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PD  
HOLDER, STEVE G  
25032 NELLIE GAIL RD.  
LAGUNA HILLS CA 92653

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DCFO  
GOTSCHALL, ED F  
18 PALOMINO  
COTO DE CAZA CA 92679

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
SVP, RETAIL DIVISION MANAGER  
PAUL RIGDON  
24761 CASTLE HILL  
LAGUNA NIGUEL, CA 92677

☐ Change ☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
EVP, CHIEF OPERATING OFFICER  
PATRICK FLANAGAN  
33 CALA D' OR  
LAGUNA NIGUEL, CA 92677

☐ Change ☒ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
SVP, WHOLESALE DIVISION MANAGER  
SHAHID SHUHAB ASGHAR  
8 BOULDER CIRCLE  
ALISO VIEJO, CA 92656

☐ Change ☒ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
CHAIRMAN, CEO, DIRECTOR  
STEVEN HOLDER  
25032 NELLIE GAIL ROAD  
LAGUNA HILLS, CA 92653

☒ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I hereby certify that the information submitted 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

STEVEN HOLDER, CEO 3-13-98

CR2E034 (10/97)

## **NEW CENTURY MORTGAGE CORPORATION**

**Business Address: 18400 Von Karman, Suite 1000**

**Irvine, CA 92612**

**(714) 440-7030**

### **EXECUTIVE OFFICERS & DIRECTORS**

Robert K. Cole 1370 Circle Way Laguna Beach, CA 92651	365-46-1657 Date of Birth: 10/2/46	Director
Brad A. Morrice 2461 Park Avenue Laguna Beach, Ca 92651	385-58-9583 Date of Birth: 7/9/56	Director, Chairman, Chief Executive Officer, Secretary
Edward F. Gotschall 18 Palomino Coto de Caza, Ca 92679	302-56-7288 Date of Birth: 2/9/55	Director, Executive Vice President/ Chief Financial Officer, Treasurer
Steven Holder 25032 Nellie Gail Road Laguna Hills, Ca 92653	563-06-9908 Date of Birth: 6/10/57	Director, Chairman, Chief Executive Officer
Patrick Flanagan 33 Cala D'or Laguna Niguel, Ca 92677	483-80-4154 Date of Birth: 6/12/64	Director, Executive Vice President Chief Operating Officer
Shahid Shuhab Asghar 8 Boulder Circle Aliso Viejo, Ca 92656	229-06-0090 Date of Birth: 7/23/62	Director, Senior Vice President Wholesale Division Manager
Paul Rigdon 24761 Castle Hill Laguna Niguel, Ca 92677	546-41-6392 Date of Birth: 3/16/61	Director, Senior Vice President, Retail Division Manager