

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 29, 2002 8:00 am**  
**Secretary of State**

04-29-2002 90136 008 \*\*\*150.00

**DOCUMENT # F96000006323**

1. Entity Name

**NEW CENTURY MORTGAGE CORPORATION**

Principal Place of Business

Mailing Address

**18400 VON KARMAN  
 STE 1000  
 IRVINE CA 92612  
 US**

**18400 VON KARMAN  
 STE 1000  
 IRVINE CA 92612  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**93-1195257**

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

**PARACORP INCORPORATED  
 236 EAST 6TH AVENUE  
 TALLAHASSEE FL 32303**

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 \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D COLE, ROBERT K 1611 EMERALD BAY LAGUNA BEACH CA 92651</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCC MORRICE, BRAD A 718 DAVIS WAY LAGUNA BEACH CA 92651</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DEVT GOTSCHALL, EDWARD FLOYD 18 PALOMINO COTO DE CAZA CA 92679</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DEVC FLANAGAN, PATRICK J 25422 COACH SPRINGS LANE LAGUNA HILLS CA 92653</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPW ASGHAR, SHAHID S 22505 CANYON CREST MISSION VIEJO CA 92692</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D ANDERSON, GEORGE E 16146 S WOODSON DR RAMONA CA 92065</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DEV GOTSCHALL, EDWARD FLOYD 18 PALOMINO COTO DE CAZA, CA 92679</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP FLANAGAN, PATRICK J 25422 COACH SPRINGS LANE LAGUNA HILLS, CA 92653</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T DODGE, PATTI M 26 OROVILLE IRVINE, CA 92602</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**BRAD A. MORRICE**

Date

Daytime Phone #

**4/19/02 (949) 440-7030**

CR2E034 (9/01)

ATTACH # F96000006323/639690

# NEW CENTURY MORTGAGE CORPORATION

Business Address: 18400 Von Karman, Suite 1000

Irvine, CA 92612-0516

(949) 440-7030

## EXECUTIVE OFFICERS & DIRECTORS

Robert K. Cole AKA Bob Cole 1611 Emerald Bay Laguna Beach, CA 92651	365-46-1657 Date of Birth: 10/2/46 CA Driver Lic.#U1051474 Home Phone (949) 497-0812	Director
Bradley Alexander Morrice AKA Brad Morrice 718 Davis Way Laguna Beach, CA 92651	385-58-9583 Date of Birth: 7/9/56 CA Driver Lic.#N2315743 Home Phone (949) 497-0812	Chairman of the Board, Chief Executive Officer
Edward Floyd Gotschall AKA Ed Gotschall 18 Palomino Coto de Caza, CA 92679	302-56-7288 Date of Birth: 2/11/55 CA Driver Lic.#C2616364 Home Phone (949) 459-2570	Director, Executive Vice President
Patrick Joseph Flanagan AKA Pat Flanagan 25422 Coach Springs Lane Laguna Hills, CA 92653	483-80-4154 Date of Birth: 6/12/64 CA Drivers Lic. # C 6558084 Home Phone (949) 381-5755	Director, President
Patrick Haley Rank AKA Pat Rank 32404 Crown Valley Parkway, # 201 Dana Point, CA 92629	399-42-3769 Date of Birth: 3/13/45 CA Driver Lic. # A 5742409 Home Phone 949-499-6736	Director President - Retail Operations
Kirk Lee Redding AKA Kirk Redding 28472 Camino La Ronda San Juan Capistrano, CA 92675	547-37-9636 Date of Birth: 5/26/59 CA Driver Lic. # N 5413813 Home Phone (949) 488-0145	Director President-Retail Central Lending Division
Lawrence Edward Moretti AKA Larry Moretti 2224 Amirante Dr. San Pedro, CA 90267	558-23-0072 Date of Birth: 6/7/57 CA Driver Lic. # N3433900 Home Phone (310) 521-0194	Director Senior Vice President Chief Administrative Officer Chief Information Officer
Patti M. Dodge AKA Patti Dodge 26 Oroville Irvine, CA 92602	557-43-0332 Date of Birth: 9-15-60 CA Driver Lic # N6736182 Home Phone (714) 389-0657	Chief Financial Officer Treasurer
Stergios Theologides AKA Terry Theologides 6 Arbusto Irvine, CA 92606-7698	477-64-4025 Date of Birth: 8/8/66 CA Driver Lic. # A9477280 Home Phone (949) 773-0830	Secretary Vice President General Counsel
George Edward Anderson AKA George Anderson 16146 South Woodson Drive Ramona, CA 92065	547-46-9929 Date of Birth: 11/24/38 CA Driver Lic. # G0539267 Home Phone (760) 788-8165	Director

February 15, 2002

NEW CENTURY MORTGAGE CORPORATION, A CALIFORNIA  
CORPORATION, INCORPORATED ON AUGUST 3, 1995.