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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000006585 (1)

1. Corporation Name

WILSHIRE FUNDING CORPORATION



Principal Place of Business

1776 SW MADISON ST., STE. 300
PORTLAND OR 97205

Mailing Address

1776 SW MADISON ST., STE. 300
PORTLAND OR 97205-1715

3. Date Incorporated or Qualified

12/17/1996

3a. Date of Last Report

N/A

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

93-1226007

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
WIEDERHORN, ANDREW
STREET ADDRESS
1776 SW MADISON ST., STE. 300
CITY-ST-ZIP
PORTLAND OR 97205

TITLE ☐ DELETE

NAME
MENDELSON, LAWRENCE
STREET ADDRESS
1776 SW MADISON ST., STE. 300
CITY-ST-ZIP
PORTLAND OR 97205

TITLE ☐ DELETE

NAME
KEPP, KENNETH
STREET ADDRESS
1776 SW MADISON ST., STE. 300
CITY-ST-ZIP
PORTLAND OR 97205

TITLE ☐ DELETE

NAME
BERCHTOLD, DONALD
STREET ADDRESS
1776 SW MADISON ST., STE. 300
CITY-ST-ZIP
PORTLAND OR 97205

TITLE ☐ DELETE

NAME
TASSOS, CHRIS
STREET ADDRESS
1776 SW MADISON ST., STE. 300
CITY-ST-ZIP
PORTLAND OR 97205

TITLE ☐ DELETE

NAME
VINCENT, PHILLIP
STREET ADDRESS
1776 SW MADISON ST., STE. 300
CITY-ST-ZIP
PORTLAND OR 97205

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SVP

SHERYL MURPHY
1776 SW MADISON ST.
PORTLAND, OR 97205

SVP

BO ADAMS
1776 SW MADISON ST.
PORTLAND, OR 97205

CFO

GLENN OHL
1776 SW MADISON ST.
PORTLAND, OR 97205

14. I do 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 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: X

CHRIS TASSOS

4/24/97

(503) 223-5200

CR2E034 (9/96)