

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 16 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 # F97000000568 (2)

1. Corporation Name
MARINA MORTGAGE COMPANY, INC.

Principal Place of Business
15635 ALTON PKWY., #450
IRVINE CA 92618

Mailing Address
15635 ALTON PKWY., #450
IRVINE CA 92618



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/03/1997	
21 15635 Alton Pkwy	26 15635 Alton Pkwy			4. FEI Number 33-1260709	
22 Suite #450	27 Suite #450			Applied For Not Applicable	
23 Irvine Ca	28 Irvine Ca			5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
24 92618	29 92618			6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25 U.S.A.	30 U.S.A.			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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 (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCEO	1.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSTON, JOHN A	1.2 NAME	Please see attached sheet.
STREET ADDRESS	15635 ALTON PKWY., #450	1.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92618	1.4 CITY-ST-ZIP	
TITLE	PTD	2.1 TITLE	☐ Change ☐ Addition
NAME	BERGUM, RONALD L	2.2 NAME	
STREET ADDRESS	15635 ALTON PKWY., #450	2.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92618	2.4 CITY-ST-ZIP	
TITLE	SVD	3.1 TITLE	☐ Change ☐ Addition
NAME	DILLINGHAM, BEVERLY A	3.2 NAME	
STREET ADDRESS	15635 ALTON PKWY., #450	3.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92618	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	DEMARTI, CHARLES M	4.2 NAME	
STREET ADDRESS	15635 ALTON PKWY., #450	4.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92618	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	LEFFARD, JULIE L	5.2 NAME	
STREET ADDRESS	15635 ALTON PKWY., #450	5.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92618	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	NARROW, VERONICA	6.2 NAME	
STREET ADDRESS	15635 ALTON PKWY., #450	6.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92618	6.4 CITY-ST-ZIP	

14. 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 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:

Donna A. ... Vice President

2-3-98 (714) 753-8900

CR2E034 (10/97)

MARINA MORTGAGE COMPANY, INC.

DIRECTORS

NAME AND DATE OF BIRTH	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS, PHONE AND SPOUSE'S FULL NAME	SOCIAL SECURITY NUMBER	HIRE DATE	BUSINESS PHONE	B
John Alexander Johnston 03-26-54	Chairman and Chief Executive Officer (also shareholder)	15635 Alton Parkway Suite 450 Irvine, CA 92618	23 Champney Place Laguna Niguel, CA 92677 (714) 493-2232 Robin Lynn Johnston	561-02-5412 (Spouse) 563-25-3092	06-01-81	(714) 753-8900	(71
Ronald Lee Bergum 06-02-62	President and Treasurer (also shareholder)	5075 Shoreham Place Suite 180 San Diego, CA 92122	4710 Plummer Court San Diego, CA 92130 (619) 755-8481 Belinda Letton Bergum	547-35-3725 (Spouse) 571-25-6909	08-15-94 09-25-94	(619) 457-5222	(61
Beverly Anne Dillingham 04-21-42	Vice President and Secretary	15635 Alton Parkway Suite 450 Irvine, CA 92618	105 High Drive Laguna Beach, CA 92651 (714) 376-9025 Charles Robert Dillingham	526-56-7980 (Spouse) 553-48-3132	04-22-96 10-23-96	(714) 753-8900	(71

OTHER OFFICERS

NAME AND DATE OF BIRTH	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS, PHONE AND SPOUSE'S FULL NAME	SOCIAL SECURITY NUMBER	HIRE DATE	BUSINESS PHONE	B
Sam M. Bergum, Jr. 04-13-61	Vice President (also shareholder)	1390 Willow Pass Road Suite 380 Concord, CA 94520	43 Valley Drive Orinda, CA 94563 (510) 254-5880 Doris V. G. Bergum	547-35-3899 (Spouse) 045-62-4170	09-23-95	(510) 603-0765	(51
Charles Mario DeMarti 06-25-55	Vice President	1650 Ximeno Avenue Suite 310 Long Beach, CA 90804	8441 Deepcliff Drive Huntington Beach, CA 92646 (714) 964-3454 Carina Elise DeMarti	546-86-2943 (Spouse) 561-86-6072	03-13-83	(310) 494-7600	(31
Larry J. Fisene 06-30-55	Vice President	15635 Alton Parkway Suite 450 Irvine, CA 92618	25081 La Cresta Drive, #C Dana Point, CA 92629 (714) 488-7833 none	568-04-7222	01-06-97	(714) 753-8900	(71
Stanley David Kirst, Jr. 07-10-50	Executive Vice President	15635 Alton Parkway Suite 450 Irvine, CA 92618	43 Bell Canyon Drive Dove Canyon, CA 92679 (714) 589-2534 Lu Anne Kirst	547-84-7892 (spouse) 573-98-0886	04-01-97 05-20-96	(714) 753-8900	(71

Julie Louise Lefland 03-27-56	Vice President	15635 Alton Parkway Suite 450 Irvine, CA 92618	26 Rockwood Irvine, CA 92614 (714) 552-1279	573-27-9225	10-01-94	(714) 753-8900	(714)
Michael Moore 07-12-60	Vice President (also shareholder)	15635 Alton Parkway, Suite 450 Irvine, CA 92618	11 Paradise Cove Laguna Niguel, CA 92677 (714) 489-2446 Debra Moore	550-41-3331 (Spouse) 561-04-8179	11-01-94	(714) 753-8900	(714)
Veronica Narrow 08-04-62	Vice President	15635 Alton Parkway Suite 450 Irvine, CA 92618	1118 South Reseda Street Anaheim, CA 92801 (714) 635-4206 Steven Wade Narrow	568-51-7505 (Spouse) 556-39-3808	11-16-94	(714) 753-8900	(714)
Steve Somerman 07-03-52	Vice President (also shareholder)	3191 Temple Avenue Suite 220 Pomona, CA 91769	10219 Northridge Drive Alta Loma, Ca 92737 (909) 989-0721 Melissa Somerman	352-40-6946 (Spouse) 569-75-5002	09-01-94	(909) 468-1600	(909)
Anna Vis 02-16-58	Vice President	15635 Alton Parkway Suite 450 Irvine, CA 92618	21781 Esanite Mission Viejo, CA 92692 (714) 888-0642 Randy Arner	555-17-7921 (Spouse) 563-90-4485	03-06-96	(714) 753-8900	(714)

SHAREHOLDERS

NAME AND DATE OF BIRTH	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS AND PHONE	SOCIAL SECURITY NUMBER	HIRE DATE	BUSINESS PHONE	B
Daniel J. Manginelli, III	Branch Manager	1650 Ximeno Avenue, Suite 310 Long Beach, Ca 90804	18 Hillgate Place Aliso Viejo, CA 92656 (714) 643-8582	564-75-8389	08-01-86	(310) 494-7600	(310)
Patrick J. Huber Kimberly R. Huber	Branch Manager	9267 Haven Avenue, Suite 370 Rancho Cucamonga, CA 91730	11615 Amelia Drive Alta Loma, CA 91701 (909) 483-1918	564-83-6107	12-01-94	(909) 466-1920	(909)
Elmer E. Nunez Reina L. Nunez	Branch Manager	9267 Haven Avenue, Suite 370 Rancho Cucamonga, CA 91730	10970 Loyola Court Alta Loma, CA 91701 (909) 989-7714	622-34-8609	03-16-95	(909) 466-1920	(909)
Lanceworth C. Powell Susan L. Latini Powell	Branch Manager	15635 Alton Parkway, Suite 450 Irvine, CA 92618	13 Paradise Cove Laguna Niguel, CA 92677 (714) 661-5701	014-52-5205	09-30-94	(714) 753-8900	(714)