

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90019 027 ***150.00

DOCUMENT # F97000000752

1. Corporation Name

INDYMAC MORTGAGE HOLDINGS, INC.

Principal Place of Business

155 NORTH LAKE
LEGAL DEPT
PASADENA CA 91101
US

Mailing Address

35 NORTH LAKE AVENUE
ATTN: LEGAL DEPARTMENT
PASADENA CA 91101

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1997

4. FEI Number

95-3983415

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 the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

155 North Lake Avenue

22

City & State

27

Legal Dept.

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME PERRY, MICHAEL W
STREET ADDRESS 35 NORTH LAKE AVENUE
CITY-ST-ZIP PASADENA CA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

155 North Lake Avenue
Pasadena, CA 91101

☒ Change ☐ Addition

TITLE VP ☐ DELETE

NAME SCHIFFMAN, JOEL A.
STREET ADDRESS 155 N LAKE AVE
CITY-ST-ZIP PASADENA CA

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Pasadena, CA 91101

☒ Change ☐ Addition

TITLE S ☐ DELETE

NAME WOHL, RICHARD H
STREET ADDRESS 35 NORTH LAKE AVENUE
CITY-ST-ZIP PASADENA CA

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

155 North Lake Avenue
Pasadena, CA 91101

☒ Change ☐ Addition

TITLE T ☐ DELETE

NAME WEST, STEVEN E
STREET ADDRESS 35 NORTH LAKE AVENUE
CITY-ST-ZIP PASADENA CA

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

155 North Lake Avenue
Pasadena, CA 91101

☒ Change ☐ Addition

TITLE CD ☐ DELETE

NAME LOEB, DAVID S
STREET ADDRESS 155 NORTH LAKE AVENUE
CITY-ST-ZIP PASADENA CA

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Pasadena, CA 91101

☒ Change ☐ Addition

TITLE VD ☐ DELETE

NAME MOZILO, ANGELO R
STREET ADDRESS 155 NORTH LAKE AVENUE
CITY-ST-ZIP PASADENA CA

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Pasadena, CA 91101

☒ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Joel A. Schiffman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(626) 584-2280

Date

Daytime Phone #

CR2E034 (11/98)

0554080