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**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90001 023 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # F97000001363**

1. Corporation Name  
**FAIRBANKS CAPITAL CORP.**

Principal Place of Business  
**3815 S. WEST TEMPLE  
SALT LAKE CITY UT 84115**

Mailing Address  
**PO BOX 65250  
SALT LAKE CITY UT 84165-0250**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/17/1997**

4. FEI Number

**87-0465626**

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

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

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 **PDC**  
STREET ADDRESS **BASMAJIAN, THOMAS D**  
CITY-ST-ZIP **3815 S WEST TEMPEL  
SALT LAKE CITY UT 84165**

TITLE ☐ DELETE  
NAME **VTD**  
STREET ADDRESS **STEVENSON, KIM A**  
CITY-ST-ZIP **3815 S WEST TEMPLE  
SALT LAKE CITY UT 84165**

TITLE ☐ DELETE  
NAME **SD**  
STREET ADDRESS **SMITH, TERRELL W**  
CITY-ST-ZIP **3815 S WEST TEMPLE  
SALT LAKE CITY UT 84165**

TITLE ☐ DELETE  
NAME **P**  
STREET ADDRESS **FINSTON, MARK S**  
CITY-ST-ZIP **3815 S WEST TEMPLE  
SALT LAKE CITY UT 84165**

TITLE ☐ DELETE  
NAME **VP**  
STREET ADDRESS **LEE, RICHARD A**  
CITY-ST-ZIP **3815 S. WEST TEMPLE  
SALT LAKE CITY UT 84165**

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **HAUGEN, GREGGORY S**  
CITY-ST-ZIP **6000 CLEARWATER DRIVE  
MINNETONKA MN 55343**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D, C (no longer President)** ☒ Change ☐ Addition  
1.2 NAME **Basmajian, Thomas D.**  
1.3 STREET ADDRESS **3815 S. West Temple**  
1.4 CITY-ST-ZIP **Salt Lake City, UT 84165**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS **See attached list for additional  
officers and directors**  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/99 (801) 293-2586

Date

Daytime Phone #

CR2E034 (1/98)

244896-90001-23  
F97000001363

## FAIRBANKS CAPITAL CORP.

### Profit Corporation Annual Report Document # F97000001363

Officers		
Office	Name	Business Address
Chief Executive Officer	Thomas D. Basmajian	Fairbanks Capital Corp. 3815 S. West Temple P.O. Box 65250 Salt Lake City, UT 84165-0250
President	Mark S. Finston	Fairbanks Capital Corp. 3815 S. West Temple P.O. Box 65250 Salt Lake City, UT 84165-0250
Executive Vice President - Administration; Treasurer	Kim A. Stevenson	Fairbanks Capital Corp. 3815 S. West Temple P.O. Box 65250 Salt Lake City, UT 84165-0250
Executive Vice President - Legal Affairs; Secretary; General Counsel	Terrell W. Smith	Fairbanks Capital Corp. 3815 S. West Temple P.O. Box 65250 Salt Lake City, UT 84165-0250
Executive Vice President - Business Development	Richard A. Lee	Fairbanks Capital Corp. 3815 S. West Temple P.O. Box 65250 Salt Lake City, UT 84165-0250
Executive Vice President - Servicing Operations	Lee Ervin	Fairbanks Capital Corp. 3815 S. West Temple P.O. Box 65250 Salt Lake City, UT 84165-0250
Executive Vice President - Information Technology	Andrew de Jong	Fairbanks Capital Corp. 3815 S. West Temple P.O. Box 65250 Salt Lake City, Utah 84165-0250

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## FAIRBANKS CAPITAL CORP.

### Profit Corporation Annual Report Document # F97000001363

Directors	
Name	Business Address
Thomas D. Basmajian	Fairbanks Capital Corp. 3815 S. West Temple P.O. Box 65250 Salt Lake City, UT 84165-0250
Thomas E. Capasse	Nomura Securities International, Inc. 2 World Financial Center Building B, 22nd Floor New York, NY 10281-1198
Ronald M. DiPasquale	Nomura Securities International, Inc. 2 World Financial Center Building B, 22nd Floor New York, NY 10281-1198
John A. Harrison	Financial Security Assurance, Inc. 350 Park Avenue New York, NY 10022
Greggory S. Haugen	Cargill Financial Services Corporation 6000 Clearwater Drive Minnetonka, MN 55343-9497
Jeffrey A. Parker	Cargill Financial Services Corporation 6000 Clearwater Drive Minnetonka, MN 55343-9497
Kim A. Stevenson	Fairbanks Capital Corp. 3815 S. West Temple P.O. Box 65250 Salt Lake City, UT 84165-0250
Roger K. Taylor	Financial Security Assurance, Inc. 350 Park Avenue New York, NY 10022