

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2001 8:00 am
Secretary of State

02-21-2001 90005 025 ***150.00

DOCUMENT # F97000001363

1. Entity 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

922076



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **87-0465626**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2001 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 **DC** ☐ Delete
 NAME **BASMAJIAN, THOMAS D**
 STREET ADDRESS **3815 S WEST TEMPEL**
 CITY-ST-ZIP **SALT LAKE CITY UT 84165**

TITLE ☐ Change ☐ Addition
 NAME **Schedule attached**
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EVP - Legal / Secretary 02/14/01 801-293-1883

Date

Daytime Phone #

CR2E034 (10/00)

F97000001363 Attachment
922076

FAIRBANKS CAPITAL CORP.

Document No. F97000001363

OFFICERS		
POSITION	NAME	ADDRESS
C.E.O.	Thomas D. Basmajian	3815 S. West Temple Salt Lake City, UT 84115-4412
Executive Vice President - Administration; Treasurer	Kim A. Stevenson	3815 S. West Temple Salt Lake City, UT 84115-4412
Executive Vice President - Legal Affairs; Secretary; General Counsel	Terrell W. Smith	3815 S. West Temple Salt Lake City, UT 84115-4412
Executive Vice President - Chief Business Development Officer	Anthony R. Thomas	3815 S. West Temple Salt Lake City, UT 84115-4412
Executive Vice President - Business Development	Richard A. Lee	3815 S. West Temple Salt Lake City, UT 84115-4412
Executive Vice President - Servicing Operations	Lee Ervin	3815 S. West Temple Salt Lake City, UT 84115-4412
Executive Vice President - Information Technology	Andrew de Jong	3815 S. West Temple Salt Lake City, UT 84115-4412
Executive Vice President; Chief Financial Officer	Lynn K. Geurin	3815 S. West Temple Salt Lake City, UT 84115-4412

DIRECTORS	
Thomas D. Basmajian FAIRBANKS CAPITAL CORP. 3815 S. West Temple Salt Lake City, Utah 84115-4412	Kim A. Stevenson FAIRBANKS CAPITAL CORP. 3815 S. West Temple Salt Lake City, Utah 84115-4412
Thomas E. Capasse Managing Director NOMURA SECURITIES INTERNATIONAL, INC. 2 World Financial Center Building B, 22 nd Floor New York, New York 10281-1198	John A. Harrison Managing Director and Chief Financial Officer FINANCIAL SECURITY ASSURANCE, INC. 350 Park Avenue New York, New York 10022
David H. Katkov THE PMI GROUP, INC. 601 Montgomery Street San Francisco, California 94111	Jerome C. Marcus Managing Director GE EQUITY 120 Long Ridge Road Stamford, Connecticut 06927
Bradley M. Shuster Executive Vice President Corporate Development THE PMI GROUP, INC. 601 Montgomery Street San Francisco, California 94111	Roger K. Taylor President FINANCIAL SECURITY ASSURANCE, INC. 350 Park Avenue New York, New York 10022