

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90173 022 ***150.00

DOCUMENT # **F97000002121**

1. Entity Name

H&R BLOCK MORTGAGE CORPORATION

*Not filed
2/11/00
HAM*

Principal Place of Business

**20 BLANCHARD ROAD,
BURLINGTON, MA 01803**

Mailing Address

**20 BLANCHARD ROAD,
BURLINGTON, MA 01803**

00000000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-3120708

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD,
PLANTATION, FL 33324**

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		P/T/D PATRICK H. RANK 3 ADA, IRVINE, CA 92618	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		V/S DANA F. CLARKE 20 BLANCHARD ROAD, BURLINGTON, MA 01803	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		D ROBERT E. DUBRISH 3 ADA, IRVINE, CA 92618	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		D WILLIAM D. DAVIS 3 ADA, IRVINE, CA 92618	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

PATRICK H. RANK

4/17/01

(949) 790-7547

Date

Daytime Phone #

CR2E034 (11/00)

Attachment Doc# F97000002121
C657330

H&R BLOCK MORTGAGE CORPORATION

OFFICERS **BOARD OF DIRECTORS**

Patrick H. Rank
President / CEO / Treasurer
31586 Sea Shadows Way
Laguna Niguel, CA 92677
(949) 499-6736

Patrick H. Rank

Dana F. Clarke
VP, General Counsel / Secretary
21 Beacon Street, Suite 7Q
Boston, MA 02108
(617) 723-2538

Robert E. Dubrish
19032 Nathan Circle
Villa Park, CA 92861
(949) 212-1662

William D. Davis
5505 Crest Deville
Orange, CA 92867
(714) 974-0953

Additional information on Officers and Directors:

Business addresses:

Patrick H. Rank	- DOB 03/13/45	S.S. # 399-42-3769	3 Ada, Irvine, CA 92618
Dana F. Clarke	- DOB 05/25/70	S.S. # 030-50-4615	20 Blanchard Road, Burlington, MA 01803
Robert E. Dubrish	- DOB 01/27/52	S.S. # 328-48-3173	3 Ada, Irvine, CA 92618
William D. Davis	- DOB 07/17/36	S.S. # 567-42-8499	3 Ada, Irvine, CA 92618