

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000003358

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: AURORA LOAN SERVICES INC.

Current Principal Place of Business:

2530 SOUTH PARKER RD
STE 601
AURORA, CO 80014

New Principal Place of Business:

Current Mailing Address:

2530 SOUTH PARKER RD
STE 601
AURORA, CO 80014 US

New Mailing Address:

FEI Number: 13-3947742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARD, NEAL B
Address: 3 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10285

Title: D () Delete
Name: WITHERELL, BRUCE M
Address: 3 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10285

Title: CEO () Delete
Name: LENZI, LRALPH A
Address: 2530 S. PARKER ROAD, STE 601
City-St-Zip: AURORA, CO 80014

Title: P () Delete
Name: SKOGG, RICK W
Address: 2530 SO PARKER RD STE 601
City-St-Zip: AURORA, CO 80014

Title: EVP () Delete
Name: TRAUTMAN, LEO C JR
Address: 601 5TH AVE
City-St-Zip: SCOTTSBLUFF, NE 69361

Title: EVP () Delete
Name: MCFADDEN, JEFFREY L
Address: 2530 S. PARKER RD, STE 601
City-St-Zip: AURORA, CO 80014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARBER, LANA F
Address: 3 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: SIMPSON, ROBERT E
Address: 601 5TH AVE
City-St-Zip: SCOTTSBLUFF, NE 69361

Title: PRES (X) Change () Addition
Name: SKOGG, RICK W
Address: 2530 S. PARKER RD, STE 601
City-St-Zip: AURORA, CO 80014

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK W. SKOGG

PRES

04/26/2002

Electronic Signature of Signing Officer or Director

Date