

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004096

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: NATIONWIDE LENDING CORPORATION

## Current Principal Place of Business:

2091 BUSINESS CENTER DRIVE #230  
IRVINE, CA 92612

## New Principal Place of Business:

165 TECHNOLOGY DRIVE  
IRVINE, CA 92618

## Current Mailing Address:

2091 BUSINESS CENTER DRIVE #230  
IRVINE, CA 92612

## New Mailing Address:

165 TECHNOLOGY DRIVE  
IRVINE, CA 92618

FEI Number: 82-5736389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323010000 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: BALJEU, MARCO A  
Address: 2091 BUSINESS CENTER DRIVE, #230  
City-St-Zip: IRVINE, CA 92612

Title: VD ( ) Delete  
Name: BURKE, TIMOTHY  
Address: 2091 BUSINESS CENTER DRIVE, #230  
City-St-Zip: IRVINE, CA 92612

Title: T ( ) Delete  
Name: MORGENSON, ERIC  
Address: 2091 BUSINESS CENTER DRIVE, #230  
City-St-Zip: IRVINE, CA 92612

Title: S ( ) Delete  
Name: BURKE, COLLEEN  
Address: 2091 BUSINESS CENTER DRIVE, #230  
City-St-Zip: IRVINE, CA 92612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: BURKE, TIMOTHY J CEO  
Address: 165 TECHNOLOGY DRIVE  
City-St-Zip: IRVINE, CA 92618 US

Title: VD (X) Change ( ) Addition  
Name: MORGENSON, ERIC J CFO  
Address: 165 TECHNOLOGY DRIVE  
City-St-Zip: IRVINE, CA 92618 US

Title: T (X) Change ( ) Addition  
Name: MATOSICH, THEODORE J VP  
Address: 165 TECHNOLOGY DRIVE  
City-St-Zip: IRVINE, CA 92618 US

Title: S (X) Change ( ) Addition  
Name: BALJEU, MARCO A VP  
Address: 165 TECHNOLOGY DRIVE  
City-St-Zip: IRVINE, CA 92618 US

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: ERIC MORGENSON

CFO

01/09/2004

Electronic Signature of Signing Officer or Director

Date