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Jan 27, 1999 8:00am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F97000005060

1. Corporation Name

INDYMAC AGENCY, INC.

Principal Place of Business

15050 AVENUE OF SCIENCE, SUITE 101
SAN DIEGO CA 92128

Mailing Address

155 NORTH LAKE AVE
ATT: LEGAL DEPT
PASADENA CA 91101
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

3. Date Incorporated or Qualified

09/26/1997

4. FEI Number

95-4604418

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

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 PVC
NAME FAULK, RICHARD D
STREET ADDRESS 15050 AVENUE OF SCIENCE, SUITE 101
CITY-ST-ZIP SAN DIEGO CA 92128 ☐ DELETE

TITLE DV
NAME ATLAS, ALAN L
STREET ADDRESS 15050 AVENUE OF SCIENCE, SUITE 101
CITY-ST-ZIP SAN DIEGO CA 92128 ☐ DELETE

TITLE S
NAME FRIDELL, RICHARD C
STREET ADDRESS 15050 AVENUE OF SCIENCE, SUITE 101
CITY-ST-ZIP SAN DIEGO CA 92128 ☐ DELETE

TITLE SVP
NAME MCGOVNEY
STREET ADDRESS 155 N LAKE AVE
CITY-ST-ZIP PASADENA CA 91101 ☐ DELETE

TITLE C
NAME PERRY, MICHAEL W
STREET ADDRESS 155 NORTH LAKE AVENUE
CITY-ST-ZIP PASADENA CA 91101 ☐ DELETE

TITLE D
NAME WOHL, RICHARD H
STREET ADDRESS 155 NORTH LAKE AVENUE
CITY-ST-ZIP PASADENA CA 91101 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

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:

Susan E. McGovney

Date

(626) 304-8580

Daytime Phone #

CR2E034 (1/198)