

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000000810

1. Entity Name

TOWN & COUNTRY CREDIT CORPORATION

APPROVED  
AND  
FILED

①

00 FEB 22 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2600 MICHELSON DRIVE SUITE 300 IRVINE CA 92612	Mailing Address 2600 MICHELSON DRIVE SUITE 300 IRVINE CA 92612-6536
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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4. FEI Number 33-0749128	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
526 E. PARK AVENUE  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WALSH, JEFFREY A 2600 MICHELSON DR., STE 300 IRVINE CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HOPKINSON, JUDITH L 2600 MICHELSON DRIVE, STE. 300 IRVINE CA 92612	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANGS, KIRK 2600 MICHELSON DRIVE, STE. 300 IRVINE CA 92612	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V UPTON, DANIEL C 2600 MICHELSON DR., STE 300 IRVINE CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLACK, RONALD J 2600 MICHELSON DR., STE 300 IRVINE CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSENBERG, MITCHELL M 2600 MICHELSON DRIVE, STE. 300 IRVINE CA 92612	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Grazer, John P. 1100 Town & Country Rd., 11th Floor Orange, CA 92868	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Brazil, James R. 1100 Town & Country Rd., 11th Floor Orange, CA 92868	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mital, Aseem 1100 Town & Country Rd., 11th Floor Orange, CA 92868	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Ginsberg, George S. 1100 Town & Country Rd., 11th Floor Orange, CA 92868	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	300003161613--6 -03/08/00-01016--002 ****150.00 ****150.00	<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: Daniel C. Upton *Daniel C. Upton* 2/11/00 (949) 474-9577

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



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## TOWN & COUNTRY CREDIT

### LIST OF OFFICERS AND DIRECTORS

#### **OFFICERS:**

Chairman of the Board	James R. Brazil	1100 Town & Country Rd., 11 <sup>th</sup> FL, Orange, CA 92868
Chief Operating Officer	Jeffrey A. Walsh	2600 Michelson Drive, Suite 300, Irvine, CA 92612
Secretary	George S. Ginsberg	1100 Town & Country Rd, 11 <sup>th</sup> FL, Orange, CA 92868
Senior Vice President	Daniel C. Upton	2600 Michelson Drive, Suite 300, Irvine, CA 92612
Vice President/Controller	Ronald J. Black	2600 Michelson Drive, Suite 300, Irvine, CA 92612
Assistant Secretary	Diane E. Tiberand	1100 Town & Country Rd, 11 <sup>th</sup> FL, Orange, CA 92868
Assistant Secretary	Michael L. Wachtell	1100 Town & Country Rd, 11 <sup>th</sup> FL, Orange, CA 92868

#### **DIRECTORS:**

James R. Brazil	1100 Town & Country Rd, 11 <sup>th</sup> FL, Orange, CA 92868
Kirk Langa	1100 Town & Country Rd, 11 <sup>th</sup> FL, Orange, CA 92868
John P. Grazer	1100 Town & Country Rd, 11 <sup>th</sup> FL, Orange, CA 92868
Aseem Mital	1100 Town & Country Rd, 11 <sup>th</sup> FL, Orange, CA 92868
Mitchell M. Rosenberg	1100 Town & Country Rd, 11 <sup>th</sup> FL, Orange, CA 92868

**An Officer or Director shall hold office until his or her successor has been duly elected and shall qualify or until he or she shall resign or shall have been removed.**