1. Entity Name TOWN & COUNTRY CREDIT CORPORATION						Secretary of State 04-03-2001 90108 014 ***150.00					
Principal Plac 2600 MICHELSO SUITE 300 RVINE CA 9261	•	Mailing Address 2600 MICHELSON DRIVE SUITE 300 IRVINE CA 92612				A 0 0 4 1 6 3 7					
2. Principal F	Place of Business	3. Mailing Address									
Suite, Apt.	#, etc.	Suite, Apt. #, etc.					DO NOT WRI	TE IN THIS S	PACE		
City & Stat	te	City & State				FEI Number	33-0749128	3	_ <del> </del>	oplied For	
Zip Country		Zip Country				5. Certificate of Status Desired					
	6. Name and Address of Current R	egistered Agent	<b>!</b>			. Name and A	ddress of New F	legistered A	gent		
				Name							
526 l	ONAL REGISTERED AGENTS, INC. E. PARK AVENUE AHASSEE FL 32301			Street Ad	ddress (P.C	s (P.O. Box Number is Not Acceptable)					
				City	<u> </u>		·	FL	Zip Code	e	
8. The above	e named entity submits this statement for	the purpose of changing its	register	ed office or	registered	agent, or both,	in the State of Flo	orida.			
SIGNATURE .	Signature, typed or printed name of registered agent an	d title if applicable. (NOT	: Registere	d Agent signatu	re required who	en reinstating)	<u> </u>	DATE			
Tax filling i	oration is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta			50.00	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
11.	OFFICERS AND D	IRECTORS	12.			ADDITIONS/CI	HANGES TO OFF	ICERS AND		3 IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WALSH, JEFFREY A 2600 MICHELSON DR., STE 300 IRVINE CA	□ Delete			WALS 2600	ident & H, Jeffr Michels ne, CA_9	ey A. on Dr., S	te. 30	Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Delete GINSBERG, GEORGE S 1100 TOWN & COUNTRY RD., 11TH FLOOR ORANGE CA 92868			E Et adoress - St-zip				<u>-</u>	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANGS, KIRK 2600 MICHELSON DRIVE, STE. 300 IRVINE CA 92612	☐ Delete					<u> </u>	• • • •	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V UPTON, DANIEL C 2600 MICHELSON DR., STE 300 IRVINE CA	□ Delete		ſ					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLACK, RONALD J 2600 MICHELSON DR., STE 300 IRVINE CA	☐ Delete							☐ Change	Addition	
CITY-ST-ZIP	D ROSENBERG, MITCHELL M 2600 MICHELSON DRIVE, STE. 300 IRVINE CA 92610 pertify that the information supplied with the contribution of this report or supplemental report is to		CITY	ET ADDRESS ST-ZIP	ed in Section	nn 119 07/31/ii\	Florida Statutes	further cert	☐ Change	Addition	

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9800000810

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 a ratedress, with all other like empowered.

Jeffrey A. Walsh, President, March 27,