

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90027 003 ***150.00

DOCUMENT # F98000000810

1. Entity Name

TOWN & COUNTRY CREDIT CORPORATION

Principal Place of Business

**2600 MICHELSON DRIVE
 SUITE 300
 IRVINE CA 92612**

Mailing Address

**2600 MICHELSON DRIVE
 SUITE 300
 IRVINE CA 92612**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

33-0749128

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	WALSH, JEFFREY A	
STREET ADDRESS	2600 MICHELSON DR STE 300	
CITY-ST-ZIP	IRVINE CA 92612	
TITLE	S	<input type="checkbox"/> Delete
NAME	GINSBERG, GEORGE S	
STREET ADDRESS	1100 TOWN & COUNTRY RD., 11TH FLOOR	
CITY-ST-ZIP	ORANGE CA 92868	
TITLE	D	<input type="checkbox"/> Delete
NAME	LANGS, KIRK	
STREET ADDRESS	2600 MICHELSON DRIVE, STE. 300	
CITY-ST-ZIP	IRVINE CA 92612	
TITLE	V	<input type="checkbox"/> Delete
NAME	UPTON, DANIEL C	
STREET ADDRESS	2600 MICHELSON DR., STE 300	
CITY-ST-ZIP	IRVINE CA	
TITLE	VT	<input type="checkbox"/> Delete
NAME	BLACK, RONALD J	
STREET ADDRESS	2600 MICHELSON DR., STE 300	
CITY-ST-ZIP	IRVINE CA	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROSENBERG, MITCHELL M	
STREET ADDRESS	2600 MICHELSON DRIVE, STE. 300	
CITY-ST-ZIP	IRVINE CA 92612	

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Treasurer and Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Grazer, John P.	
STREET ADDRESS	1100 Town & Country Rd., 11th Floor	
CITY-ST-ZIP	Orange, CA 92868	
TITLE	Vice President & Controller	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Black, Ronald J.	
STREET ADDRESS	2600 Michelson Dr., Ste 300	
CITY-ST-ZIP	Irvine, CA 92612	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 7, 2002

949.474.9577

Date

Daytime Phone #

CR2E034 (9/01)