

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2004 8:00 am
Secretary of State

03-30-2004 90004 032 ***150.00

DOCUMENT # F98000000810

1. Entity Name
TOWN & COUNTRY CREDIT CORPORATION



Principal Place of Business

2010 MAIN STREET
SUITE 800
IRVINE, CA 92614

Mailing Address

2010 MAIN STREET
SUITE 800
IRVINE, CA 92614

04044417



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01082004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

33-0749128

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME UPTON, DANIEL C ☐ Delete
STREET ADDRESS 505 CITY PKWY WEST, SUITE 700
CITY-ST-ZIP ORANGE, CA 92868

TITLE President ☒ Change ☐ Addition
NAME Daniel C. Upton
STREET ADDRESS 2010 Main Street, Suite 800
CITY-ST-ZIP Irvine, CA 92614

TITLE S ☒ Delete
NAME GINSBERG, GEORGE S
STREET ADDRESS 1100 TOWN & COUNTRY RD., 11TH FLOOR
CITY-ST-ZIP ORANGE, CA 92868

TITLE Secretary & Director ☐ Change ☒ Addition
NAME Adam J. Bass
STREET ADDRESS 1100 Town & Country Rd, 11th Floor
CITY-ST-ZIP Orange, CA 92868

TITLE VPD ☒ Delete
NAME LANGS, KIRK
STREET ADDRESS 505 CITY PKWY WEST, SUITE 700
CITY-ST-ZIP ORANGE, CA 92868

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CD ☐ Delete
NAME WALSH, JEFFREY A
STREET ADDRESS 505 CITY PKWY WEST, SUITE 700
CITY-ST-ZIP ORANGE, CA 92868

TITLE CD ☒ Change ☐ Addition
NAME Jeffrey A. Walsh
STREET ADDRESS 1100 Town & Country Rd, 11th Floor
CITY-ST-ZIP Orange, CA 92868

TITLE TD ☒ Delete
NAME GRAZER, JOHN P
STREET ADDRESS 505 CITY PKWY WEST, SUITE 700
CITY-ST-ZIP ORANGE, CA 92868

TITLE Treasurer ☒ Change ☐ Addition
NAME Karen Christensen
STREET ADDRESS 1100 Town & Country Rd, 11th Floor
CITY-ST-ZIP Orange, CA 92868

TITLE VPCF ☐ Delete
NAME BLACK, RONALD J
STREET ADDRESS 505 CITY PKWY WEST, SUITE 700
CITY-ST-ZIP ORANGE, CA 92868

TITLE Exe VP & CFO ☒ Change ☐ Addition
NAME Ronald J. Black
STREET ADDRESS 2010 Main Street, Suite 800
CITY-ST-ZIP Irvine, CA 92614

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Ronald J. Black

1/14/04

949-474-9577

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #