


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90033 021 ***150.00

DOCUMENT # F98000000810 1. Entity Name TOWN & COUNTRY CREDIT CORPORATION			
Principal Place of Business 1100 TOWN & COUNTRY ROAD 5TH FLOOR ORANGE, CA 92868		Mailing Address 1100 TOWN & COUNTRY ROAD 12TH FLOOR ORANGE, CA 92868	
2. Principal Place of Business - No P.O. Box # 1100 Town & Country Rd		3. Mailing Address Ste 1200	
Suite, Apt. #, etc. Ste 1200		Suite, Apt. #, etc. Ste 1200	
City & State Orange CA		City & State Orange CA	
Zip 92868		Country USA	
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 NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR. SUITE 4 WESTON, FL 33331		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOREFIELD, KEVIN 1100 TOWN & COUNTRY ROAD, SUITE 1100 ORANGE, CA 92868	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jeff A. George / Pres / Dir 1100 Town & Country Rd Ste 1200 Orange CA 92868
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEVS BASS, ADAM J 1100 TOWN & COUNTRY ROAD, SUITE 1100 ORANGE, CA 92868	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Denise Apicella / Sec 1100 town & country rd Ste 1200 Orange CA 92868
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MITAL, ASEEM 1100 TOWN & COUNTRY ROAD, SUITE 1100 ORANGE, CA 92868	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Adam J. Bass / Dir 1100 Town & Country Rd Ste 1200 Orange CA 92868
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO CHRISTENSEN, KAREN 1100 TOWN & COUNTRY ROAD, SUITE 1100 ORANGE, CA 92868	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stacy Markun / CFO 1100 Town & Country Rd Ste 1200 Orange CA 92868
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GRAZER, JOHN P 1100 TOWN & COUNTRY ROAD, SUITE 1100 ORANGE, CA 92868	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TIBEREND, DIANE E 1100 TOWN & COUNTRY ROAD, SUITE 1100 ORANGE, CA 92868	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____		Jeff A. George / Pres	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 800-442-7706 Daytime Phone #	