

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001765

FILED
Mar 14, 2008
Secretary of State

Entity Name: FREMONT INVESTMENT & LOAN COMPANY

Current Principal Place of Business:

2727 EAST IMPERIAL HWY
BREA, CA 92821 US

New Principal Place of Business:

Current Mailing Address:

2727 EAST IMPERIAL HWY
BREA, CA 92821 US

New Mailing Address:

FEI Number: 94-0489896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, KYLE R
Address: 2727 E IMPERIAL HWY
City-St-Zip: BREA, CA 92821 US

Title: VD () Delete
Name: COLBURN, GWYNETH E
Address: 2727 E IMPERIAL HWY
City-St-Zip: BREA, CA 92821 US

Title: CFO () Delete
Name: NICOLAS JR., RONALD J
Address: 2727 E IMPERIAL HWY
City-St-Zip: BREA, CA 92821 US

Title: CD () Delete
Name: RAMPINO, LOUIS J
Address: 2425 OLYMPIC BLVD. 3RD FLOOR
City-St-Zip: SANTA MONICA, CA 90404 US

Title: D () Delete
Name: BAILEY, WAYNE R
Address: 2425 OLYMPIC BLVD, 3RD FLOOR
City-St-Zip: SANTA MONICA, CA 90404 US

Title: AVP () Delete
Name: ALMA, ALVAREZ
Address: 2727 E IMPERIAL HWY
City-St-Zip: BREA, CA 92821 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEPILO, DAVID S
Address: 2727 E IMPERIAL HWY
City-St-Zip: BREA, CA 92821 US

Title: D (X) Change () Addition
Name: GORDON, STEPHEN H
Address: 2727 E IMPERIAL HWY
City-St-Zip: BREA, CA 92821 US

Title: CFO (X) Change () Addition
Name: STUEDLI, THEA
Address: 2727 E IMPERIAL HWY
City-St-Zip: BREA, CA 92821 US

Title: CAO (X) Change () Addition
Name: SANCHEZ, RICHARD A
Address: 2727 E IMPERIAL HWY
City-St-Zip: BREA, CA 92821 US

Title: TR (X) Change () Addition
Name: ENSSLE, TERRIN
Address: 2727 E IMPERIAL HWY
City-St-Zip: BREA, CA 92821 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALMA ALVEREZ

AVP

03/14/2008

Electronic Signature of Signing Officer or Director

Date