

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90126 042 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98000001765					
1. Entity Name FREMONT INVESTMENT & LOAN COMPANY					
Principal Place of Business 175 N RIVERVIEW DRIVE ANAHEIM, CA 92808		Mailing Address 175 N RIVERVIEW DRIVE ANAHEIM, CA 92808			
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 94-0489896	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	PD	☐ Delete			
NAME	ZOOT, MURRAY L				
STREET ADDRESS	175 N RIVERVIEW DRIVE				
CITY-ST-ZIP	ANAHEIM, CA 92808				
TITLE	VD	☐ Delete			
NAME	COLBURN, GWYNETH E				
STREET ADDRESS	175 N RIVERVIEW DRIVE				
CITY-ST-ZIP	ANAHEIM, CA 92808				
TITLE	TAS	☐ Delete			
NAME	WARWICK, RONALD R				
STREET ADDRESS	175 N RIVERVIEW DRIVE				
CITY-ST-ZIP	ANAHEIM, CA 92808				
TITLE	CD	☐ Delete			
NAME	RAMPINO, LOUIS J				
STREET ADDRESS	175 N RIVERVIEW DRIVE				
CITY-ST-ZIP	ANAHEIM, CA 92808				
TITLE	D	☐ Delete			
NAME	BAILEY, WAYNE R				
STREET ADDRESS	175 N RIVERVIEW DRIVE				
CITY-ST-ZIP	ANAHEIM, CA 92808				
TITLE	V	☐ Delete			
NAME	WOOLEY, KAREN K				
STREET ADDRESS	175 N RIVERVIEW DRIVE				
CITY-ST-ZIP	ANAHEIM, CA 92808				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like entries.					
SIGNATURE: <i>Karen K. Wooley</i>		2/26/03		714-283-6595	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Karen K. Wooley, Vice President/Asst. Secretary					

90037807



☐ CHECK HERE IF MAKING CHANGES

CH2E034 (10/02)