

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F98000002011**

1. Entity Name

**BNC MORTGAGE, INC.****FILED**  
**Apr 19, 2001 8:00 am**  
**Secretary of State**

04-19-2001 90089 023 \*\*\*150.00

Principal Place of Business

**1063 MCGAW AVE.  
IRVINE CA 92614**

Mailing Address

**1063 MCGAW AVE.  
IRVINE CA 92614**

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country

4. FEI Number **33-0661303**

Applied For

Not Applicable

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

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete  
NAME **PD**  
STREET ADDRESS **MONAHAN, KELLY**  
CITY-ST-ZIP **1063 MCGAW AVE.  
IRVINE CA 92614**TITLE ☐ Change ☐ Addition  
NAME **SEE ATTACHED**  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☒ Delete  
NAME **PCFO**  
STREET ADDRESS **MONAHAN, KELLY W**  
CITY-ST-ZIP **1063 MCGAW AVE.  
IRVINE CA 92614**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☒ Delete  
NAME **V**  
STREET ADDRESS **VANDER-HAEGHEN, GARY**  
CITY-ST-ZIP **1063 MCGAW AVE.  
IRVINE CA 92614**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☒ Delete  
NAME **V**  
STREET ADDRESS **LAPENA, AL**  
CITY-ST-ZIP **1063 MCGAW AVE.  
IRVINE CA 92614**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☒ Delete  
NAME **D**  
STREET ADDRESS **TOMKINSON, JOSEPH R**  
CITY-ST-ZIP **20371 IRVINE AVE.  
SANTA ANA HEIGHTS CA 92707**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☒ Delete  
NAME **D**  
STREET ADDRESS **HONIG, KEITH C**  
CITY-ST-ZIP **1 SUN AMERICA CENTER, CENTURY CITY  
LOS ANGELES CA 90067-6022**TITLE ☐ Change ☐ 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:****Peter Evans****(949) 260-6052**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F98000002011

OFFICERS: BNC MORTGAGE, INC.

C0049479

Name: Kelly Monahan  
Title: President, CEO and Director  
Business Address: 1063 McGaw Avenue, Irvine, CA 92614  
Phone: 949/260-6085  
Residence: 14 Coffeeberry, Aliso Viejo, CA 92656  
Date of Birth: November 22, 1956  
Soc. Sec. No: 558-74-6765  
Ownership: 80%

Name: Peter Evans  
Title: Senior Vice President, Chief Financial Officer and Director  
Business Address: 1063 McGaw Avenue, Irvine, CA 92614  
Phone: 949/260-6052  
Residence: 34 Versailles, Newport Coast, CA 92657  
Date of Birth: July 30, 1961  
Soc. Sec. No: 562-37-7509

Name: Gary Vander-Haeghen  
Title: Senior Vice President - Sales  
Business Address: 1063 McGaw Avenue, Irvine, CA 92614  
Phone: 949/260-6472  
Residence: 2221 Port Carlisle Place, Newport Beach, CA 92660  
Date of Birth: December 11, 1954  
Soc. Sec. No: 545-82-9185

Name: Al LaPena  
Title: Senior Vice President - Operations  
Business Address: 1063 McGaw Avenue, Irvine, CA 92614  
Phone: 949/260-6044  
Residence: 14121 Browning Avenue, Tustin, CA 92780  
Date of Birth: May 7, 1959  
Soc. Sec. No: 342-62-8387

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**DIRECTORS: BNC MORTGAGE, INC.**

C0049479

Name: Kelly Monahan  
Title: President, CEO and Director  
Residence: 14 Coffeeberry, Aliso Viejo, CA 92656  
Business Address: BNC Mortgage, Inc., 1063 McGaw Avenue, Irvine, CA 92614  
Phone: 949/260-6085  
Date of Birth: November 22, 1956  
Soc. Sec. No: 558-74-6765  
% of Ownership: 80%

Name: Peter Evans  
Title: Senior Vice President, Chief Financial Officer and Director  
Residence: 34 Versailles, Newport Coast, CA 92657  
Business Address: BNC Mortgage, Inc., 1063 McGaw Avenue, Irvine, CA 92614  
Phone: 949/260-6052  
Date of Birth: July 30, 1961  
Soc. Sec. No: 562-37-7509

Name: Kurt A. Locher  
Title: Director  
Residence: 19 Meadowbrook, Darian, CT 06820  
Occupation: Managing Director of Mortgage Department; Co-Head of Global Asset Based Lending  
Business Address: Lehman Brothers, 3 World Financial, 12<sup>th</sup> Fl, New York, NY 10285  
Phone: 212/526-4733  
Date of Birth: 5/9/66  
Soc. Sec. No: 279-68-7791

Name: Lana Franks  
Title: Director  
Residence: 33 Riverside Drive, #12F, New York, NY 10023  
Occupation: Managing Director of Mortgage Trading  
Business Address: Lehman Brothers, 3 World Financial, 12<sup>th</sup> Fl, New York, NY 10285  
Phone: 212/799-1961  
Date of Birth: 5/22/63  
Soc. Sec. No: 142-60-0190