

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002403

1. Entity Name

EXTERRA CREDIT RECOVERY, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90321 040 ***150.00

Principal Place of Business

365 LENNON LN STE 200
WALNUT CREEK CA 94598

Mailing Address

365 LENNON LN STE 200
WALNUT CREEK CA 94598

2. Principal Place of Business

400 North Wiget Ln
Suite, Apt. #, etc.

3. Mailing Address

400 North Wiget Ln
Suite, Apt. #, etc.

City & State

Walnut Creek CA

City & State

Walnut Creek CA

Zip

94598

Country

USA

Zip

94598

Country

USA

4. FEI Number

94-3295418

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.

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

TITLE S
NAME JOHNSON, RENEE T
STREET ADDRESS 221 JEFFRY RANCY PL
CITY-ST-ZIP CLAYTON CA 94517 ☒ Delete

TITLE TV
NAME LAM, GLADYS
STREET ADDRESS 973 PLEASANT HILL RD
CITY-ST-ZIP LAFAYETTE CA 94549 ☒ Delete

TITLE V
NAME SNYDER, ANN M
STREET ADDRESS 2107 TORRINGTON CT
CITY-ST-ZIP MARTINEZ CA 94553 ☐ Delete

TITLE V
NAME WHITE, BRUCE SR
STREET ADDRESS 83 WILDCAT WAY
CITY-ST-ZIP CLAYTON CA 94517 ☒ Delete

TITLE PCEO
NAME SHEUERMAN, SUZANNE
STREET ADDRESS 607 BURTON DRIVE
CITY-ST-ZIP LAFAYETTE CA 94549 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Barbara Bates
NAME
STREET ADDRESS 400 North Wiget Ln
CITY-ST-ZIP Walnut Creek CA 94598 ☐ Change ☒ Addition

TITLE P
NAME Dennis Sholl
STREET ADDRESS 400 North Wiget Ln
CITY-ST-ZIP Walnut Creek CA 94598 ☐ Change ☒ Addition

TITLE C
NAME Donald Clark
STREET ADDRESS 1500 Wacker Dr. Ste 1495
CITY-ST-ZIP Chicago IL 60606 ☐ Change ☒ Addition

TITLE D
NAME H. William Jesse Jr.
STREET ADDRESS 451 Jackson St 3rd Floor
CITY-ST-ZIP San Francisco, CA 94111 ☐ Change ☒ Addition

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

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

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 info empowered.

SIGNATURE

Dennis Sholl
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis Sholl

Date

Daytime Phone #

925.944.2600

CR2E034 (10/00)